

St. Louis R. C. Church Records

Buffalo, New York

St. Louis Dramatic Circle Minutes, vol. 1, 1885 - 1898

St. Louis
Dramatic Circle
Minutes
Volume I
1885 - 1898

A meeting on Monday eve Aug. 10th 1880 the following officers were elected.

President - - - Otto F. Audile
Vice President - - - Ed. F. Mischka
Secretary - - - Chas. M. Weyand
Treasurer - - - Adolph Jetter.

On motion of Mr. O. Audile seconded by Mr. L. J. Roth to name a Programme Committee the following were selected O. Audile J. L. Wex. L. J. Roth J. C. Hasengahl, and C. M. Weyand.

Mr. O. Audile moves that an arrangements committee be appointed seconded by J. C. Hasengahl, Mr. C. M. Weyand L. J. Roth, J. L. Wex and J. C. Hasengahl were chosen.

On motion of Mr. Chas. Deck seconded by Alois Audile the meeting adjourned June die

Meeting Monday eve Aug 17/80, called to order at 10.25 P.M.

Minutes of previous meeting read and accepted

Letter of resignation of A. J. Gahm read and accepted.

Mr. J. L. Wex proposes Mrs. Chas. Buecher to become a member. Ballot taken elected by unanimous vote.

Mr. Biesinger proposes Mr. Hartman to become a member.

Mr. Geller moves that Mr. Hartman be elected by Ayes and Nos. Ballot taken Mr. Hartman elected by a vote of 7 to 3.

Mr. Geller moves that the Secretary notify Hartman

Moved and seconded by Mr. Geller and Schick that the meeting adjourned.

At the rehearsal of Monday Aug 23/85
 Mr. Wischka moved that the arrangement
 committee be authorized to buy a green
 carpet the price not to exceed \$150 sec-
 onded by Hasinger a white. Carried

Thursday Aug 27/85

Meeting called to order at 8 P.M.

Moved and seconded that Mr. Weyand
 draw on the treasurer for \$3.

Bids for music opened. Mr. F. Kuhn #40
 Mr. J. Greuner #8

Mr. Wischka moves that \$10 be paid Mr.
 Greuner and ask him to make better
 musical effects.

Tuesday Sept 15/85.

Meeting called to order by the President
 at 8 P.M.

Mr. Jeller moves that the name of Mrs. A. Rose be dropped from the roll on acct. of disorderly conduct seconded by Mr. J. L. Wex. Carried.

Moved and seconded by Mr. Jeller and Schuck that the 'Circle' select a member to act as chairman of Membership committee he to name two assistants. Carried

Mr. J. A. Andile mentioned Mr. L. J. Roth to act as chairman of said committee seconded by Mr. A. Andile.

Mr. Hartman proposes Mr. Jeller to be chairman of Membership Committee seconded by Ed. White

Ballot for chairman of membership committee resulted in the election of Mr. L. J. Roth, he appoints Mr. A. Andile and J. L. Wex assistants

Mr. A. Andile moves that the costumes rented for this (Rip Van Winkle) performance be paid by the members themselves seconded by Mr. Hartman

Moved and seconded that the costumes of the next performance of Rip Van Winkle be paid out of the proceeds.

Tuesday Sept. 27/85

Meeting called to order at 8 P.M.

On motion it was resolved that the meetings be held the first monday in the month and that the dues and fines must be paid at that time.

Mr. Zeller was on motion of Mr. Wex requested to notify all persons holding tickets to report by Saturday eve; so as to report to Rev. Sog the result, and if not to refer them to the chairman of membership committee for consideration.

Monday Oct 5/85

Meeting called to order at 8:15?

The following gentlemen were proposed as to becoming members.

Mr. Otto Kick	Mr. Geo. Schwartz
" Jos. Burkard	Chas Schmitt

The membership committee was requested to report our aims by next meeting

Special meeting called for Monday Oct 19/80; at which time the Treasurer is expected to report

Monday Oct 19/80

Meeting called to order 8.30

Report of membership committee read and approved.

Ballot for Mr Otto Bick - votes cast 12
Mr Bick elected member by a vote of 12 to 0

Ballot for Mr Chas Schmitt - votes cast 14
Mr Schmitt elected member by a vote of 12 to 2

Ballot for Mr Geo Schwartz - votes cast 12
Mr. G. elected member by a vote of 12 to 2

Ballot for Mr. Jos Burgaia - votes cast 12
elected member by a vote of 10 to 2

The Secretary was requested to notify them of their election.

Moved and seconded that Mr. Deck & Dary be notified of their dues and request them to pay same by next meeting.

Moved and seconded by Mr. Edward Mischka and Chas. Baecher that C. M. Weyand draw on the Treasurer for Three (3) dollars on account.

On motion of Mr. Adolf Zeller, seconded by Mr. Ch. Blesinger the meeting adjourned until Monday Eve Nov 2/85.

Monday Nov 2/85

Meeting called to order 8:30

Minutes read and accepted

Mr. Zeller moves that a committee be appointed to consider the "Hamburg affair" Mr. Zeller Hasenahl & Deck appointed - Meeting adjourned.

Monday Nov 9/85

Meeting called to order at 8:30.

Minutes read and accepted

Moved and seconded that Mr Otto Audile appoint an arrangements committee the following were chosen Messrs Weyand, Deller, Roth, Alex and Hasenauer

Moved and seconded by Meps Hasenauer and I am that the meeting adjourn

at the rehearsal of Tuesday Eve Nov 17/85 through the vote of all present Mr. Otto Audile was authorized to order a Palace scene the caspiter work to be made by Mr. Duncan of Academy of Music.

Tuesday Jan 5/86

Meeting called to order 8:30

Minutes read and approved

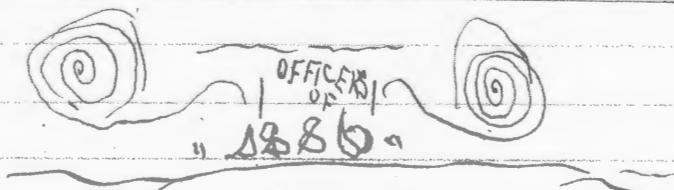
Invoices of Adams, Meldrum & Anderson
also Albert Recktenwalt read, audited
and ordered paid.

Moved and seconded by Dr. Rick
and Roth that Messrs Otto Andels and
C. M. Weyand, see Rev. Sorg in regard
to the "Circle" transacting finance
business hereafter. Carried. —

On motion it was decided to
call a special meeting Saturday
evening Jan 9th for the nomination and
election of officers for the ensuing
year.

Moved and seconded that the
meeting adjourn by Dr. Rick &
Burgaud

Chas. M. Weyand.
Secretary



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Special, Saturday Eve Jan 9/86

Meeting called to order at 8.30

Nomination & election of
Officers for
1886.

Election for President. —

Mr. Biesinger names Mr. Otto F. Andile
Mr. White names Mr. Hartman, and Mr.
Burgard names Mr. Rick. Mr. Rick and Mr.
Hartman both, decline the nomination
with thanks leaving Mr. Otto F. Andile
the unanimous choice for President.

Election of Vice President —

Mr. Biesinger names Mr. Hartman, Mr.
White names Mr. Mischka, Mr. Burgard
names Mr. Weyand, Mr. O. Andile names Mr.
O. R. Rick, Mr. Rick and Weyand de-
cline. Ballot between Mr. Mischka and
Hartman — Mr. Hartman elected by a
vote of 7 to 5

Election of Secretary. —

Mr. White names Mr. Rick, Mr. Bur-
gard names Mr. Hasenzahl, Mr. Wex
names Mr. Schmitt, Mr. Biesinger names
Mr. Weyand — Ballot — Result Weyand 99
Hasenzahl 2 Rick 2 Schmitt 1 Mr.
Weyand elected secretary.

Election of Treasurer. —

Mr. White proposes Mr. Roth, Mr. Bie-
singer names Mr. Zeller, Mr. Schmitt names
Mr. Burgard — Mr. Burgard declines
Ballot Mr. Roth 9 Mr. Zeller 5 Mr. Roth
elected Treasurer

Moved and seconded by Meps Biesinger
and Zom that the chairman of Member-
ship committee be elected in place
of appointed — Carried —

Election of Chairman of Membership committee.

Mr. Hasenzahl names Mr. Roth, Mr. Biesinger
names Mr. Wex, Mr. Roth names Mr. Schmitt Mr.
Burgard names Mr. Biesinger. Mr. Roth declines
Ballot — Biesinger 7 Wex 5 Schmitt 2
Mr. Biesinger elected, and names Mr. Wex
and Hasenzahl as assistants. Meeting
adjourned.

Sunday May 2/86.

Meeting called to order 2³⁰ P.M.

Roll Call - Members present: Wex, Biesinger, Rick, White, Schwartz, Mischka, Baerchel, Schmitt, Schuck, Jorn, Roth, A. Andale, O. Andale, Roth, Hasengahl, Weyand -
Members absent - Brugard, Zeller & Hartmann

Application of Mr. Ed. Doll presented and referred to Membership committee.

The following names proposed to become members, Meps. Denzinger, & Schwartz
Recess of 10 minutes given the membership committee to take action of same.

Report of Membership committee in favour of all proposed.

Mr. Mischka moves that Mr. Denzinger be accepted - Carried

Mr. Rick moves that Mr. Schwartz be accepted
Mr. Hasengahl moves that Mr. Doll be accepted both carried.

Mr. Mischka moves that the president name a committee of three (3) to draught rules for the 'Circle' and to invite the president as advisor, and report at next meeting. - Carried.

The president names Mr. Mischka chairman Weyand, Hasengahl & Ricker

Special meeting called for Sat eve May 13/86 -

Moved and seconded that the meeting adjourn - Carried. -

Saturday Eve. May 13/86

Meeting called to order 8:15 P.M.

Report of the constitution committee read

Moved and seconded by Dr. Burchard and Schwanz that the constitution be accepted - Carried

Moved and seconded by Mefis Rick and Schreck that the Secretary see Rev. Long in regard to the approval of the constitution - Carried -

Mr. Rick moves that the present officers remain until the annual meeting in July, and that the present Managers remain for three (3) years from that time - Carried

Moved and seconded by Mr. Mischka and Wex that the Secty. and Treas. buy books

Moved and seconded that the President see Rev. Long in regard to buying a piano - Carried

Moved and seconded by Mr. Rick and Wex that the Secty. buy a book to be known as the Constitution "book" and have each member sign their name to the constitution.

Moved and seconded that the meeting adjourn - Carried -

Tuesday June 8/86

Meeting called to order 8¹⁰ P.M.

Minutes read and accepted

No Business of importance - Meeting adjourned.

Monday July 12/86

No Quorum - No Meeting.

Monday Aug. 7/86

Meeting called to order 8⁰⁰ P.M.

Roll Call - Members present - An Andile, O.
Andile, C. Baecher, Biesinger, Hasenwahl,
Hartmann, Denginger, Doll, Roth, Rick,
Scheest, Schmidt, Behwatz, White, Wey-
Weyand, & Jon -

Absent - Buryard, Misella, and Schwartz

Report of the receipts and disbursements
of "Paul Poy" read and approved.

Moved and seconded by Mrs. Rick
and Doll that the Secty. see Rev. Song
and get the amounts of the different
performances, and report at next
meeting.

Question of Amendment - To amend the
time of Meeting.

Moved and seconded by Mrs. Schreck and
A. Audile that the meetings be held
on every first Tuesday in the month
not carried.

Moved and seconded by Mrs. Hartmann
and Hasenzahl that the meetings be held
on the first Monday in the month, but
at 7.30 instead of 8 P.M. as heretofore. Carried

Mr. Hartmann makes a motion regarding
Mr. Burgard, and Mr. Jeller's attendance
and whether they are considered mem-
bers or no.

Question open for debate.

Mr. Hartman withdraws Mr. Zeller's name from that motion.

Moved and seconded by Miss Rick and Biesinger, that Mr. Zeller be made an honorary member, and be exempt from all dues, & fines, and that the Secty. notify him of same, and that the Secty. also notify Mr. Bungard regarding his non-attendance, and request him to appear at the next meeting in his own defense. Carried

Moved and seconded that the Secretary extend for the "Circle" a vote of thanks to the "Ladies" who took part in "Paul-Bry" for their kind assistance. Carried

Moved and seconded by Miss Schreck and A. Audile that the meeting adjourn. Not Carried

Moved and seconded by Misses Rick & Schmidt that a vote of thanks be tendered A. W. Audile for his assistance in producing such great musical effects. Carried

Moved and seconded by Miss White and Hassenahl that the meeting adjourn. Carried

Monday Sept 6/86

Meeting called to order by the president at 7:30 P.M.

Members present O. Andler, A. Andler Baecher, Hasengahl, Hartman, Denzinger, Doll, Mischka, Roth, Rick Schreck, Schmitt, White, Wex, Wey and Jorn — Members absent Schwartz, Dwantz, Biesinger.

Minutes read and accepted

Moved & seconded by Mefis Denzinger and Doll the Mr. Burgard be suspended — Carried —

Moved and seconded that the Secty. notify him of same — Carried —

Mr. Schmidt names Mr. H. Schmidt to become a member seconded by Mr. Denzinger — Motion declared out of order. —

Report of the receipts to date of \$889.44 given by Rev. Song read and accepted
On motion of Mr. Wex and Schreck the meeting adjourned

Monday Oct 4/86.

No Quorum - No Meeting.

Saturday Oct 16/86

Meeting called to order by the President at 8.45 P.M.

Minutes of previous meeting read and accepted. —

Resignation of Mr. Biesinger brought before the house and accepted. —

Moved and seconded by Messrs Kischka and Wex that a vote of thanks be extended to Mr. Rick for the Constitution donated the Circle. Carried. —

Moved and seconded by Messrs Rick and Kischka that the President appoint a committee to inquire as to the Circle having the Photographs taken and report at the next meeting. —

Mr. O. Audile as president appoints
Messrs. Hasengahl and Swantz-

Mr. Rick moves that the Circle buy
3 pair of Foils and one pair of
Masks. Carried -

Mr. Rick moves that the President name
a committee of five to consult Peu-
sory regarding a Club Room for
the Circle. Mr. O. Audile chair-
man names Mr. Rick, Mischka
Roth, and Swantz to report at
next meeting.

Mr. O. Audile as president names
Mr. O. R. Rick chairman Membership
committee to fill the vacancy
of Mr. Biesinger resigned -

The names of Messrs Henry and
Schmidt proposed as members re-
ferred to membership committee for
investigation.

Moved and seconded to adjourn -

Saturday Nov 6/86

Meeting called to order by the President at 8 P.M.

Minutes read, and accepted.

Mr Otto Rick proposes Mr. Ed. J. Rick to become a member, Mr Otto R Andree proposes Mr. Al. F. Missert, and Mr Weyand proposes Mr Frank Mayer.

All of above referred to Membership committee for consideration.

A recess of 10 minutes granted to Membership committee to report after which all reported favourable.

Ballot for Mr E. J. Rick result - all in favour

" " " Al. Missert - 15 yes 2 No -

" " " F. Mayer - all in favour

Considered Member.

Report of Committee of Photographs read.
Report open for debate.

Moved and seconded by Mr Densinger and Rick to accept Mr Palmer's Photo's bid Carried. Price 3⁰ per Dozen.

The President appoints Mefis Wey and Rick, Svant and Hasenfahl as a committee to see Mr. Palmer and arrange as to the members getting their Pictures taken.

Report of Room committee read, decided to remain a standing committee until after the fair and then to reconsider the Matter.

Moved and seconded by Mefis Denzinger and White to adjourn. Carried.

Special Meeting Sat. Nov. 20/86

Meeting called to order by V. President @ 8 P.M.

All members present except. Mefis A. P. Andile, Schwartz, Misset and C. J. Rick.

On motion the minutes were accepted as read.

Mr. Chas. Schmidt proposes Mr. Henry J. Schmidt to become a member, and Mr. Weyand proposes Mr. A. W. Andale - all referred to membership committee.

Recess of 10 minutes granted the membership committee to report.

Membership committee report favourable
Ballot for Mr. H. J. Schmidt result all in favour
" " " A. W. Andale " " "

Mr. Rick of the Photography and frame committee reports that the contract for the frame has been rewarded to L. Pfeffer & Sons, also that the brass plates for the name and emblem would cost about \$10.

Moved and seconded by Messrs. Wisska and Schreck that the present committee on Photographs and frame be authorized to see that this be finished in good style
Carried

Mr. C. M. Weyand's report regarding the foils that the officers have not made the assessment of each member 50¢

Report, open for debate.

Moved, and seconded by Mefls. Schwanz and Chas. Schmidt that the Secretary proceed to collect this assessment immediately. Carried

Moved, and seconded by Mefls. Hartmann & Mayer that the Secretary notify those members who are absent, of this assessment, and request same to be paid at once. Carried

On motion of Mr. Hartmann seconded by Mr. Schreck the meeting adjourned.

Special Friday Nov. 26/86.

Meeting called to order by President 8 P.M.

Moved and seconded by Mefls. Mischka and Denzinger that a committee of 3 be appointed to draft resolutions regarding Adolph Jellie's death, and that a copy be sent the family, also published in the daily papers. Carried.

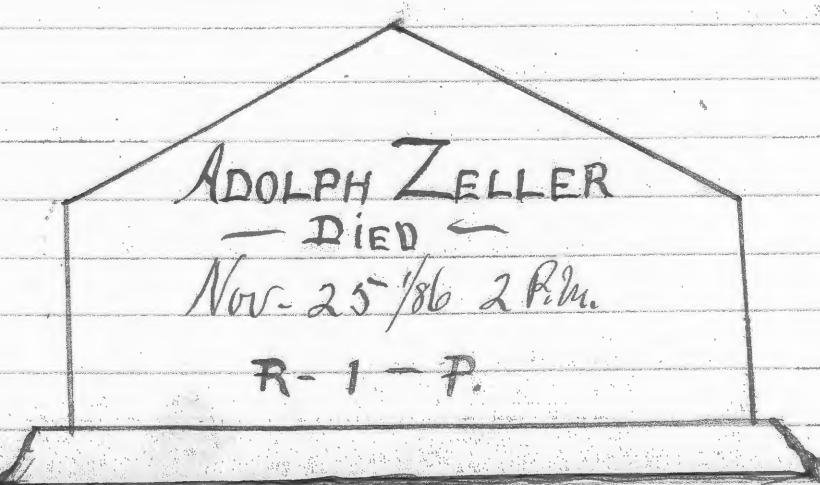
Mr. Otto F. Audile, as president appoints as such committee Mefis. Mischka, Rick and Weyand.

Moved and seconded by Mefis. Mischka and Alois P. Audile that the "Circle" attend the obsequies in a body - Carried -

Moved and seconded by Mefis Rick and Denzinger that a committee of four be appointed to purchase flowers, and to collect subscriptions from members.

Mr. Otto F. Audile appoints Mefis Rick, Hasenahl, Denzinger, and Roth.

Moved and seconded by Mefis Wey and Alois P. Audile to adjourn. Carried -



Resolutions.

adopted by the St. Louis Dramatic Circle.
death of.

Adolph Jeller.

Whereas, It has pleased the Almighty God to remove from our midst our late member —

Adolph Jeller

whose honesty and kind disposition won him the esteem and regard of all who knew him therefore be it.

Resolved, that as a mark of — respect for our departed friend and associate we extend to his bereaved Mother, sisters and brother our heartfelt sympathy.

Resolved that these resolutions be entered in the records of the "Circle", a copy transmitted to the family of our departed member and to the Daily papers for publication

Ed. F. Mischka
chairman

ERKIE,

Chas McWayne
Secty.

Special Meeting Nov 30/86

Meeting called to order at 8 P.M. by Pres.

All members present except Mefis. A.W. Andler, A. Wissert. Ed. J. Rick. & Ed. Mischka

The President allows the Membership committee 5 minutes to report on the applications of Mefis. J. Bentlestein, and J. Mayer.

Membership committee report favourable

Moved and seconded by Mefis. Hartman, and Alois P. Andler that a ballot be taken.

Ballot for Mr. Bentlestein results 11 yes 4 nos.

“ Mayer “ 12 “ 3 “

Rejecting both.

Ten minutes granted by the president after the meeting to consult all members regarding these members

The resignation of Ed. J Rick brought before the meeting and moved and seconded by Mefis O. R. Rick & Henry Svancz to be accepted
Carried

Mr. Rick's report of Flower committee accepted, and turned over to the Secretary.
Committee dismissed by the President.

Moved and seconded by Messrs Denginger and Schrock to adjourn. Carried.

After a recess of 15 minutes the Membership committee report favourable again. Members decided to accept Messrs J. Mayer & J. Boullestein as members.

Monday Eve. Dec 6/86

Meeting called to order by the Pres. @ 8:30

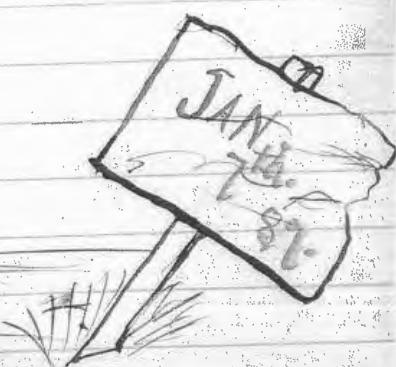
On motion of Messrs. F. Mayer and Gorn the minutes were read and accepted.

Mr. Otto F. Andle reported that the cost of the emblem would be \$8 and that it would be made by Mr. C. E. Brinkman.

Moved and seconded by Messrs Rick and Hartmann that the meeting adjourn. Carried.

30

Election



Monday Jan. 7/87

Meeting called to order by Pres. @ 8pm

On motion of Mr. Rick seconded by Mr. Schreck the minutes were accepted as read

Moved and seconded by Mefes Hartmann and Schreck that the monthly dues be raised from 10¢ to 25¢ per month. Carried

Moved and seconded that the new members be notified regarding their attendance and request them to appear at next meeting
Carried -

Yearly report of the Secretary read, and
On motion of Mr. Rick seconded by Mr. Wex accepted.

Election of Officers.

On motion of Mefes Denzinger and Schreck it was decided to nominate and elect the officers

Election for President - Mr. Hartmann names
Mr. Otto F. Andler -

On motion of Mr. Rick - Mr. C. Andile was elected by acclamation.

Election of Vice President -

Mr. Zorn names Mr. Mischka - Mr. Schwartz names Mr. Rick - Ballot between Messrs. Rick and Mischka result - Rick 8 M - 4
Mr. Rick elected V. Pres.

Election of Secretary.

Mr. Schreck names Mr. Weyand - On motion of Mr. Roth seconded by Mr. Zorn - Mr. Weyand was elected by acclamation -

Election of Treasurer.

Mr. White names Mr. Roth, Mr. Rick names Mr. Hasenzahl - Ballot - Mr. Roth & Mr. Hasenzahl 4 - Elects Mr. Roth Treasurer -

Mr. Otto F. Andile as president names as membership committee Mr. Hasenzahl chair
Messrs. F. Mayer and Hartman assistants

On motion the meeting adjourned -

February 7th '87

Meeting called to order by President & 8th

Minutes read and accepted

Resignation of Mr. A. Missert brought before the House, and on motion of Messrs F. Mayer and Buecher was accepted

Moved and seconded by Messrs. Roth and Denzinger that the initiation fee be raised from \$1 to \$3. Carried.

Application of Messrs. F. Beutter and Alex. Gitterer handed in, and on motion of Messrs. Denzinger and C. Schmidt were referred to the membership committee to report at the next meeting.

Meeting then adjourned.

March 7th 1887

Meeting called to order by Vice President 8 P.M.

Reading of Minutes of the previous meeting, and on motion of Mefis Otto, Audile and Ed. Mischka were accepted.

The membership committee report favourable on Mefis Fred Beutter and Alex Gittere.

Ballot taken for Mefis Fred Beutter Votes cast 16^{all}
 " " " " " Alex Gittere " " 16 "

Moved and seconded by Mefis Otto Audile and Schreck that the membership committee see Mefis Beilstein and Swany personally regarding their non-attendance and report at next meeting or bring an acceptable excuse - Carried.

Report of last performance read and accepted

Moved and seconded by Mefis Otto Audile and Roth that a vote of thanks be send in Heinlein for tickets sold

Moved and seconded by Mefis Denzinger and John that all over \$120⁰⁰ of the proceeds be left in the treasury of the Circle Europa meeting adjourned

April 4th 1887

Meeting called to order by President @ 8 P.M.

All members present except A. W. Audile
Henry Swaug, and Geo. Hartman

Minutes of previous meeting read and
on motion of Mefis. Rick and A. Audile
were accepted

Mr. F. Mayer moves that the member-
ship committee see Mr. Beilstein and
request him to hand in a written re-
signation seconded by Mr. Hasengahl
Carried.

On motion of Mr. Rick seconded by Mr.
Schreck the Secretary was authorized
to have copies of the constitution printed
the amount not to exceed \$6 if this
amt. be not sufficient to report at next
meeting. Carried.

Moved and seconded by Mefis. Hasengahl
and Mischka that the Property men be
exempt from Dues. Carried

Motion by Mefis. F. Mayer & A. Audile to adjourn

June 6th 1887

Meeting called to order by the President at 8th P.M.

All Members present except C. Benzinger
 Ed. Mischka, H. Schwartz, H. Schmidt, John Mayer
 Alex. Gittere, Fred. Beutler

Minutes of previous meeting read and on
 Motion of Mr. Hix & Zorn were accepted.

Moved & seconded by Keyard & White that
 Mr. Beilstein's verbal resignation be accepted
 Mr. Keyard withdraws his former Motion

Moved & seconded by Keyard & Schwartz
 to expel Mr. Beilstein as to non-attendance of
 Meetings. Carried

Membership Committee report favorable on
 the application of J. Ed. Volz

Moved by M. Hartman & Keyard to
 receive favorable the application of J. Ed. Volz
 and to take a ballot on the same. Carried

Ballot taken for Mr. Volz. Votes cast 15
 13 in favor 3 against rejecting Mr. Volz

Moved & seconded by Mayer & Haenwahl
 that Mr. H. Schwanz be visited by the
 Membership Committee and requested to be
 present at the next Meeting to give his excuse
 & be heard about his continual absence
Carried

Moved & seconded by Mfrs. Gorn & Andale
 that the Meeting adjourn Carried

Monday July 11th 1887

Meeting called to order by the President at 8³⁰ P.M.

All Members present except, Mfrs Hartman
 Muschka, Hes., H. Schmidt, F. Beutter.

Minutes of last Meeting read and on
 Motion of Gengenbier Zorn were accepted

Moved & seconded by Rick & Schwanz
 that the sec. notify Members that the
 Circle is in need of Money & they be
 requested to pay at once Carried

Moved & seconded By Geisinger & Gittere to appoint a Committee of three to see about a Wedding gift for Ed. & Mischka Carried

The President appoints as that Committee Mefps, Rick, Gittere, & Hasenzahl.

Moved & seconded by Rick & Jorn that the present for Mr Mischka be bought of the subscriptions rec'd from the Members of the Circle

Moved & seconded By Geisinger & Schwanz that we adjourn. Carried

August 1st 1887

Meeting called to order by the President at 8³⁰ P.M.

All Members present except Mefps Hartman, Doll, Mischka & Henry Schmidt

On Motion of Mefps Rick & Jorn Minutes were accepted

Moved and seconded by Schmidt & Zorn
that the President appoint a committee
of three to see the trustees about Complaints
that were made

Moved by Rick & Hasengel to amend
the above and add the President to that
Committee. Carried

The President appoints Mfros. Rick, Gittere & Heynd

Moved & 2nd by Andre & Gittere that we adjourn
till Monday Aug 8th Carried.

Special Meeting Aug 8th 1887.

Order by the President at 9 P. M.

All present except Mfros. Baecher Hartman
C. Beringer, E. Doll, Mischka, Lioanty
J. Mayer, H. Schmidt, J. Mayer, J. Beutter

Moved & 2nd by Schmidt & Andre that
the Committee appointed to purchase a
Wedding Gift for Mr. Mischka be authorized
to purchase what they see fit. Carried.

The Lecty reads invitation received from Mr. Mischka and on Motion of Mepro Sittler & Schmidt was accepted with thanks.

Moved & 2nd by West & Zorn that we adjourn
Carried

Sept 5th 1887

Order by the Vice-president at 8³⁰ P.M.

Moved & seconded by West & Zorn that the Minutes be accepted as read Carried

Members present West, Zorn, Rick, Schreck
Heyand, A Andale, Chas Schmidt, E White
& Mayer, Doll, Roth

Mr. Doll proposes Mr. A Neppner do become a Member of the circle.

Moved & seconded by Heyand & Zorn that the Lecty notify Membership Committee of Mr. Doll's proposal

Mr. Heyand of the Committee for purchasing a Wedding Gift for Mr. Mischka, reports that the work has all been completed

Moved & seconded by A. Andile & Wey that
the Committee be honorably discharged. Carried

Moved by Mfrs Mayer & Andile to adjourn. Carried

Special Meeting Sept 22nd 1887

Meeting called to order by the Pres. at 8 P.M.

All Members present except Mfrs ~~Hengstel~~
Hartman, Mischka, Schwartz, C. Schmidt,
H. Schmidt

Membership Committee report favorable on
Mr A. Weppner.

Moved & seconded by Rick & Zorn to take
Ballot on Mr Weppner. Carried

The President appoints Mfrs J. Mayer & Benzing
to act as Tellers.

The ballot resulted as follows; Votes Cast 13
all in favor electing Mr Weppner a Member.

Moved & 2nd by O. Rick & J. Mayer that the business Manager be authorized to put an Advertisement in the Courier & Commercial if the expenses ^{of Companions} are not to large for our standing. Carried.

Moved by Geuginger & Swang to adjourn Carried

Monday Eve Oct 3rd 1887

Meeting called to order by the Vice President at 8³⁰ P.M.

All members present except Mefro Bentler, J. Mayer, Tex, C. Baecher, H. Schmidt, Mischka & Hasengall.

Minutes of previous Meetings read and on motion of Mefro Gitter & John were accepted.

Moved & seconded by Mefro Gitter & Chas Schmidt that the Lecty write the ladies who so kindly assisted us in the production of "Companions" a vote of Thanks from the Members. Carried

Moved & seconded by C. Andle & Boll that the Secretary be authorized to fix the Constitution book & add the name of Alex Weppner. Ca

Moved & Seconded by F. Mayer & Ed Doll
that we take a vote regarding the
Notification of Members for Meetings. Carried.

A vote taken resulted not to notify Members
for Meetings.

Moved & seconded by Mefrs Benzinger and
Schwartz to adjourn. Carried.

Monday Eve. Nov 7th 1887

Meeting called to order by the V. Pres. at 8³⁰ P.M.

Minutes of previous Meeting read and on
Motion of Mefrs Wey & Zorn were accepted.

All Members present except, H. Schmidt
C. Schmidt, A. Steppauer, J. Mayer, Baech
Schwartz, Gittere, C. Benzinger, Hartman
& Mischka.

Moved & seconded by F. Mayer & Zorn that
a Committee of three be appointed to look after a
suitable Wedding Gift for Mr. & Mrs. A. H. Andle. Carrie

The Chairman appoints M^{rs}s. Beutter
 F. Mayer & Sittere

Moved & 2nd by Sward & Born to adjourn Carried

Saturday Eve Nov. 19th 1887
 (Special Meeting)

Meeting called to order by the Vice Pres.
 at 8³⁵ A.M.

Moved & 2nd that the Secy write a letter
 of acceptance & a vote of thanks to
 W^r Andle for his kind invitation. Carried

W^r Keyard hands in his resignation as
 ad. Secy of the Circle

Moved & 2nd by Neppner & Born that W^r
 Keyard's resignation be laid on the
 table for 4 Weeks. Lost

Moved by Sittere & Doll that W^r
 Keyard's resignation be laid on the
 table until the next regular Meeting
 Lost

Moved & 2nd by Sittere & Neppner that W^r
 Keyard's resignation be accepted - Carried

Reutter

Carried

87

Pres.

letter

5

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72
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tiny

Moved & 2nd by Mepks Mayer Born
that the Asst. Secy (Mr. Schreck) assume
the office of Secy Carried.

Moved & 2nd by Gitter & Zorn that we adjourn. Car.

All Members present except Meprs
A. Andree, C. Baecker, Beuzinger, Hartman
Bentler, Roth, C. Schmidt & H. Schmidt,
Schwartz, J. Mayer, E. Mischka.

Monday Dec 5th 1887

Meeting called to order by the V.Pres. at 8⁴⁵

Minutes of previous Meetings read and
on Motion of Messrs A. Andretzky were accepted

All Members present except A. H. Andes
Baecker, Hasenahl, Benzinger, Mischke
Schreck, St. Schmidt, C. Schmidt, A. Gittere
and A. Heppner.

The Secty reads resignation of W. J. C. Hasenjagl and on Motion of ~~W. J. C. Andle~~ the same was accepted.

Officer Keyard proposes the Name of
Frank J. Ambato become a Member of
the Circle. Referred to Membership
Committee to take action and report
at the next regular Meeting.

Moved & 2nd by Schiano & Roll to adjourn Carried

Finish

1888

Annual Meeting
and
Election of Officers

Monday Jan'y 9th 1888

Meeting called to order by the V. Pres at 8³⁰ P.M.

All Members present except before
 Schwartz,

Minutes of previous Meeting read and
 on Motion of Messrs Zorn & Schwartz
 were accepted

Moved & seconded by Mischka &
 Mayer that the Monthly Dues be re-
 duced to 10¢ Carried

The Secty reads the Annual Report

Moved & 2nd by Keyne and ^{as} Audre
 that the sum taken from the Proceeds
 at a previous Performance ⁽¹⁷⁷⁰⁾ be left in
 the Treasury of the Circle Carried

Moved by Gitter & Mischka that the
 Secty draw a letter of thanks and send
 the same to the Hon. E. G. Spaulding for his
 kind Donation 50⁰⁰ toward the production of Handel's
 Carries

Moved & 2nd by Gittere & Heydau
that as letter of Thanks be sent
to the Ladies and also to Mr. A. Bentler
for their Assistance in the production
of Hamlet Carried

Moved & 2nd by A. H. Andle & Gittere
that a letter of Thanks be sent
to all, who participated in the
Production of Hamlet. Carried

Moved & 2nd by Mischka & Schwanz
that the twenty Dollars lost by
Offr Otto Andle, on one evening of
the Performance be replaced, either
from the Personal fund or from the
Proceeds Carried

Election of Officers

W^x Mischka names W^x Andle as
President, and moves that he be elected
by acclamation. Motion 2nd by W^x
John Mayer. Carried.

The V. Pres. appoints W^x F. Mayer
and Schwanz as Tellers

Moved & 2nd by Gitter & Schwanz
that Mr. Rick be nominated for
Vice President. Carried

Moved & 2nd by Schwanz & Wex
that Mr. Gitter be nominated for V.P. Carried

Ballot taken for Vice President, with
the following result:

Gitter 0
Rick 18

electing Mr. Rick as Vice President.

Moved & 2nd by Gitter & J. Mayer
that Mr. Rick's election be made by
Acclamation. Carried.

Moved & 2nd by Zorn & Gitter that
Mr. Schreck be nominated for Secretary. Carried

Moved & 2nd by Gitter & Andrus that
the election of Mr. Schreck be made by
Acclamation. Carried.

Moved & 2nd by Zorn & Gitter that Mr.
Louis J. Roth be nominated for the Office
of Treasurer. Carried

Moved & 2nd by Schwanz & Bittere
that Mr. Roth's election be made
by Acclamation. Carried.

Moved & 2nd by Mischka and
A. Andree that we adjourn. Carried

Special Meeting Monday Feb. 28/88

Meeting called to order by the President
at 8³⁰ P.M.

The Pres. appoints W.C.R. Rick as temporary Secty.

All Members present except Meps
A. I. Andree, Bitter, Benzinger, Hartman
Chas. Schmidt, H. J. Schmidt, Schwartz and
Heppner & Mischka

Mr. Heyland asks an appropriation
of \$50 for printed applications for
Membership.

Moved & 2nd by Rick & Mayer
that the same be granted. Carried

The Secty is directed to send flask to F. J. Amb

Moved & 2nd by Rick & Kex that
the Secty be authorized to have
300 postals printed. Carried

Mr. Kex and makes an Amend-
ment that the former Motion on
the same question be cancelled
Carried

The Business Manager reads
report of the production of
Handels which shows a net gain
of \$279.35

Moved & 2nd by F. Mayer & Rick
to adjourn. Carried

Meeting Monday March 5th 1888

Meeting called to order by the President
at 8:20 P.M.

Minutes of previous Meetings read and on
Motion of Mepes Kex & Böle were accepted

All Members present except Mepes Baecher
Beutter, Gittere, Hartman, Henry Schmidt
Schwartz & Neppner

Moved 2nd to adjourn Carried

Monday April 9th 1888

Order by the Pres. at 8³⁰ P.M.

All Members present except Meissner
Baecher Beutter, Mayerjohn, H. Schmidt, and
Ed. White

Minutes read and on Motion of Meissner Zorn
& others were accepted

Moved & amended by Wisschka & Gittere
that a committee be appointed, for
one month to investigate and see about
expenses etc, of either an Excursion or a
Banquet to be held on our Anniversary
day. Carried

The Pres. appoints Meissner, Chas. Heyard, Charles
Ed. Wisschka, Ed. Doll, Fred Beutter and
Otto Rick.

Moved & 2nd by Mayer & Wisschka to adjourn Carried

Monday May 14th, 1858

Order by the Pres. at 8³⁰ P.M.

All Members present except Mepes, P.P. Andle, Buecher, Beutter, Benzinger, Hartman, Huchka, Henry Schmidt, White and Steppner.

Minutes of previous Meeting read and on motion of Mepes, F. Mayer & Rick were accepted.

Moved and 2nd by Gitter & Mayer that the report of the Com. appointed to see about a banquet or excursion be accepted and that the Com. be discharged with Thanks. Carried

The Business Manager reads report of S.C. and Good for Nothing, showing a net gain of \$212¹²/100.

Moved & 2nd by Gitter & Zorn that the report of the Bus. Mgr. be accepted as read. Carried

~~Moved & 2nd by Gitter & Mayer that the resolutions drawn by Mr. Rick, that the Hon. W^l. Spangler (for his donation \$50⁰⁰) towards the production of S.C. & G. for Nothing~~

~~Mr. Gitter withdraws his Motion~~ — 2nd M^l Mayer makes a Motion seconded by M^l W^l

that Mr. Rick & the Society act as a Committee to draw up resolutions and forward the same to the Hon. E. G. Spaulding, also they be placed on record of the Circle. Carried

Moved & 2nd by Gitter & Rick that we have a Banquet and that a Committee of 5 be appointed, the Pres. aslo to act on that Committee, as a general Arrangement Committee for the Occasion. Carried

The Pres. appointed the following
 Chas. M. Heywood Ed. F. Mickka
 O. R. Rick Chas. H. Schmidt
 J. Alex Gitter

Moved & 2nd by Zorn and Gittere that a vote of Thanks be sent to the Ladies also to Mr. A. Bentler for their kind assistance at our last Performance. Carried.

Moved & 2nd by Rick & Mayer to adjourn. Carried

Copy of Resolutions
adopted and
sent to the

Hon. E. G. Spaulding.

Whereas - The Hon. E. G. Spaulding having requested that his donation to the building fund of St Louis Church be credited to the St Louis Dramatic Circle; therefore be it,

Resolved, That as members of St Louis Church we thank him heartily for his generous assistance.

Resolved, That as members of the Amateur Dramatic Stage, we feel proud in receiving the kind encouragement from our esteemed citizen, whose good will we highly appreciate.

Resolved, That these resolutions engrossed upon our minutes and a copy thereof be placed in the hands of the Hon. E. G. Spaulding.

C. R. Rick, Chairman

Wm. J. Schreck
Secty

Monday June 4th 1888

Order by the Pres at 8³⁰ P.M.

All Members present except Mefro
 A. P. Andle, Baecher, Bentler, Denginger
 Hartman, Mischka, Henry Schmidt, Schwanz
 Schwartz, Heppner

Minutes of previous Meeting read and on
 motion of Mefro Litter & White were accepted

Resignation of Mr Mischka read.

Moved & 2nd by Litter & J. Mayer to appoint
 a Com to see Mr Mischka in regard to
 his resignation. Carried

The Pres. appoints Mefro Rick & Heyard

Mr C. M. Heyard tenders his resignation as
 Business Mgr. of the Circle.

Moved & 2nd by Rick & Litter that the resignation
 of Mr Heyard be laid on the Table Carried

Moved & 2nd by Rick & Litter that the Pres
 appoint a Com. of 3 to take action in regard
 to the treatment of the Fair Com. Carried

Moved 2nd by Gitter & Rick to have a recess, subject to the call of the Chair. Carried

Order by the Pres June 15th at 8³⁵ P. M.

All Members present except Mefrs A. P. Andle, Baecher, Bentler, Daenninger, Doll, Hartman, F. Mayer, H. Schmidt and Steppner.

Moved 2nd by Mischka & Gitter that Mr Mischka's resignation be withdrawn. Carried

The Com. appointed to see about the treatment of the Fair Com towards the Circle (The Com consisting of Mefrs Rick (Chairman) Wey and Mischka) report the work which they have done in the form of a declination.

Moved & Amended by Mischka & Gitter that we vote on the declination by Ayes & Nos and that each Member's name be placed on record as he votes. Carried

All Members present answer in the affirmative in regard to the adoption of the declination to the St. Louis Bazaar executive Committee

Moved 2nd by Nees & Schmidt to send a copy of the declination to the Rev. Father Sorg. Carried

Moved 2nd by Schwartz & White to adjourn. Carried

Meeting Monday July 2/88

Order by the Pres at 8⁴⁵ P.M.

Members absent: J. P. Andle, Baecher, Bentler, Buzinger, Doll, Gittere, Hartman, Mischka, F. Mayer, H. Schmidt, Schwanz & Weppner

Minutes of previous Meeting read and on motion of Meps Nees & Born were accepted

Moved 2nd by Zorn & Schwartz that the Pres appoint a committee of two (2) to all the Members that were absent in regard to the Banquet & report to the Banquet Committee Carried

The Pres. appoints Meps Chas. Smith & Schreck

Moved 2nd by Rick & Smith to adjourn. Carried

Monday Aug 6th, 1888

Order by the Pres. at 8²⁵ P.M.

Members absent: A. P. Andle, Baedeker, Bentler, Benzinger, Boll Gittere, Hartman, Rick, Henry Schmidt, Schwoang, Schwartz, Weyand, & Weppner.

Minutes of previous Meeting read and on Motion of Messrs Schmidt & Zorn were accepted.

The Committee on Banquet report that they thought best to postpone the Banquet until some future date to be decided hereafter.

Moved & 2nd by Schmidt & Zorn that the Banquet Comm's report be adopted. Carried.

Moved & 2nd by Wey & F. Mayer that all Comm's appointed to act on the Banquet be discharged. Carried.

Moved & 2nd by Zorn & Misckle to adjourn. Carried.

Monday Sep. 3rd 1888
Order by the Pres. at 8^{1/2} P.M.

All members present except Mefers:
 Baecher, Benzinger, Boll, Gittere, Hartman,
 Mischka, C. Schmidt, H. Schwanz, G. Schwartz,
 Wex and Heppner

Minutes of previous meeting read and on
 motion of Mfers Zorn & G. P. Andrus were accepted.

Moved and seconded by Zorn & Rick to adjourn. Carried

Dec. 3rd 1888

Order by the Pres. at 9 P.M.

In absence of the Secy the Pres. ap-
 points Mfr C. M. Weyand to fill the vacancy.

All Members present except Mefers:
 Bentter, Benzinger, Boll, Gittere, Hartman
 Mischka, John Mayer, Roth, H. Schmidt,
 Schreck, Schwanz, Schwartz and Heppner

On motion of Mfers Wex and Zorn the
 minutes of previous meeting were accepted

Moved and seconded that ^{the} resolutions adop-
 ted on the death of Rev Father Sorg be en-

tered on the minutes and the Committee be discharged. Carried
Moved and seconded by Hey and Chas. Schmidt to adjourn
Motion withdrawn.

Moved and seconded by Mefers Rick and F. Mayer that the minutes of the special meeting called by the Vice-Pres. be entered on the minutes. Carried.

The motion to adjourn by Mefers Hey and Schmidt brought before the house and carried.

Special Sept 17th 1888.
Order by the Vice Pres at 8²⁰ P.M.

Members present; Mefers, White, Hey and Roth, Schreck, Zorn, H. Schmidt, C. Schmidt, Schwanz, Benzinger, Frank R. Mayer, John Mayer, Misckha, Rick, Hey, Baecher and Gitter.

Moved and seconded by F. Mayer and Schwanz to appoint a com. of three to draft resolutions on the Death of Rev. Father Song. Carried

Moved and seconded by Weyand and Mischka that the presiding officer also act on that Com. Carried.

The Chairman appoints Messrs H. Schmidt, Weyand and Schwanz.

Moved and seconded by Chas Schmidt and Mayer to give Com. a recess of to draft resolutions. Carried.

Mr Rick reports the work of the Com.

Moved and seconded by Weyand and Chas Schmidt to adopt the resolutions as read by Mr Rick; Carried
Also to enter same on minutes "

Moved and seconded by Gittere and H. Schmidt to adjourn Carried.

Resolutions

adopted by the

St Louis Grammatic Circle

— on the Death of —

Rev. Father Jos. M. Sorg.

Whereas, It has pleased the Almighty God to take from us our beloved Father Sorg.

Resolved, That this organization has lost its kinder Adviser, who taught them their early Christian duties and at all times assisted in their welfare and encouraged their undertakings, therefore be it.

Resolved, That we mourn with profound sorrow the early death of him, who's good works on earth should be remembered.

Resolved, That these resolutions be entered upon our minutes.

O. H. Nick

Henry Schmidt

Chas. M. Weyand

Henry Schwand

Committee

R. J. P.

1889.

Annual Meeting
and
Election of Officers

Jan. 7th

Order by the V. Pres. at 8³⁷ P.M.

All members present except Messrs:
Benzinger, Boll, Hartmann, Schmidt Chas.
Schmidt Henry and Weppner & Bentler.

Minutes of Meetings Sept 17th & Dec 3rd read
and on motion of Messrs. Mayer & the were accepted.

Annual reports of Secty & Treas. read
and on motion of Messrs. Rick & Gittere
were accepted.

Moved and seconded by Messrs Gittere & Mayer
to proceed to the Election of Officers
motion withdrawn.

Mr. Gittere excused from Meeting.

After a few remarks the election of officers began

~~ELECTION~~~~of
Officers.~~

The Pres appoints Mfrs Schwanz & Rickastellers

Mr F. Mayer proposes the name of C. Rick for Pres
 " Wex " " " C. Andrl (declines)
 " A. P. Andrl " " " E. Mischka "
 " " " " " " F. Mayer
 " Otto F. " " " " " H. Schwanz (decl.)

Moved and seconded by Messrs J. Mayer
 and Wex that Mr Rick be elected by
 acclamation. Carried

Mr Schreck proposes Mr Weyand for V. Pres (declines)
 Geo. Schwartz " " " F. Mayer " " "
 Ed. Mischka " " " J. Mayer " " "
 Moved and seconded by Weyand Weyand
 that Mr Frank L. Mayer be elected
 by acclamation. Carried

Mr Gorn proposes Mr J. Schreck for Secy.
 Mr Schreck declines.
 Mr Mischka in a few brief remarks
 thanks the outgoing Secy and proposes
 the name of John L. Wex as his successor.

Moved by John Mayer that Mr Wex be elected
 by acclamation. Carried

Moved and seconded by F. Jorn and A. P. Andle that Mr L. J. Roth be re-elected by acclamation as Treasurer of the 'Circle'.

Carried

The retiring Pres. Mr Andle tendered his thanks to the officers and membership etc.

Moved and seconded by John Mayer and Mischka to tender a vote of thanks to the ^{ex} President

Carried

Mr Mischka suggests that all members present answer to the call for a unanimous vote of thanks to all officers.

Carried.

Moved and seconded by Mischka and J. Mayer to adjourn

Carried

Monday Eve, Feb 4/89.

Meeting called to order by
the President at 8:10 P.M.

Members Present.

Al. Audile, Otto F. Audile
Fred. J. Bentler, Chas. Deuzinger
Jno. P. Mayer, Frank L. Mayer,
Ed. F. Mischka, Otto Rieck
Lorenz Roth, Wm. J. Schreck
Edward J. White Chas. M. Hey and
J. L. Wex, F. Zajord.

Members Absent.

W. Audile, Chas. G. Baecher, Ed. F. Audile
J. Alex. Sitter, Geo. Hartman,
Chas. M. Schwartz, Harry J. Schmidt
Henry Schivary, Geo. Schwartz
Alex. Steppner.

On motion of Chas. Deuzinger &
2nd by Frank L. Mayer, the
Minutes were accepted as read.

The President excused Mrs. Frank L. Mayer

The President appointed the Membership
Committee for 1889 as follows, Jno. P. Mayer ^{Chair}
S. C. Baecher, Alex. J. Sitter.

The President also made a few brief remarks regarding the non attending members, expressing his dissatisfaction,

Mr Mischka also made a few remarks regarding the same,

Mr Denninger suggests that the Secty call upon those members, personally, & see why they do not attend.

Mr Otto F. Audile, moves, that these members be given time until the next meeting, Mr Audile's motion was not seconded.

Mr Jno. P. Major, moves, that all the members who received a notice from the Secty, regarding their non attendance & are off of duty, be suspended from this meeting until the next, & if they do not then appear in self defense that they be permanently expelled.

This motion was 2nd by Mr Mischka carried.

Here the President made a few remarks regarding the promptness of meetings stating that here after meetings will be called promptly at 8 P.M.

Mr. P. Mayer excused from this meeting.

Mr Otto Faudile read a very encouraging Letter, from the Hon Jacob Stern stating that the offer made by our Manager, to Mr F M Lantz had been shown him & was handed over to Mr Hobart Need Chairman of the Music Committee of the Music Hall Prize Fair. This Letter was read with great applause.

Mr Mischka in a few appropriate remarks expressed his desire that Mr Otto Faudile, in consideration of his untiring labors of the past, also, his being our past President be titled: Honorary President. Mr Mischka made this motion which is seconded by Mr F. A. Jones & carried by a unanimous vote.

Mr Otto Faudile briefly thanked the meeting for the Honor.

Mr Edward. F Mischka stated
he had been to see Rev Father Rendorn
of Holy Angels Church, & states that
Father Rendorn, moved very much
pleased to have us pray for him

Mr Otto Hennel, reported, that
it would be great advantage for
our Organization to do so. & thought
that if the Hall, etc go more appropriate
that the Invitation should be
accepted.

Mr Densinger moved that the President
& Management act as a Committee,
& call upon Father Rendorn, regarding
this matter,
Seconded by Mr F. J. Bunting,
Carried

Moved & 2nd by Miss Weyand &
Ed. F Mischka that the Meeting
adjourn

Promised

Special Meeting

Tuesday Eve Feb 12/89
Meeting called to order by
the President at 8:10 P.M.

Members Present

A. P. Audile, Otto Faudel
C. Deizinger, Ed F. Doe, J. P. Maye
F. L. Mayer, Ed F. Mischka, Art Rick
L. J. Root, C.M. Schmidt, Geo. J. Schwartz
M. J. Schuck, C. J. White, C.M. Weyand
Fazoor & Jas L. Wex

Members Absent

CC Baecher, Fred Beutter,
Alex Bitter, Geo Hartman
H. J. Schmidt, H. Schwartz, J. A. Neppen

Mr Ed. F. Mischka explained more
fully the circumstances of the club
in regard to performing elsewhere.

Moved & seconded by P.M. Key and
& F L Mayer, that a Committee of 31
three be appointed inclusive of the
President & exclusive of the Motion
Makers, to call upon Father Hoelzcher
& notify him of the intention of the
Circle to disband.

Carried

Moved & seconded by Meschka
& P M Key and, that we adjourn

Carried

Monday, Mar 4-1889.

Meeting called to order by the
President at 8²⁰ P.M.

Members Present.

W^m J. Schreck, C. Denzinger, J. Mayer
A. Audrie, Alex. J. Gittere, O. R. Rieck
Jno L. Neff

Members Absent.

Ado F. Audrie, C. Baecher, J. Beuter
Ed. F. Dole, F. Hartman, F. L. Mayr
Ed. F. Mishka, L. Roth, Henry J. Schmid
Henry Schmid, G. J. Schmid, ~~Henry~~
J. Schmid, Alex. Weppner, Ed. J. White, W. Heyard
F. A. Zorn.

On motion of Alex Gittere & seconded
by Jno. P. Mayer, the minutes were
accepted as read.

Mr Otto R. Rieck as a member of the
Committee to go and see Father Hollscher
in regard to the Club, states that
the Committee, after having the interview
with Father Hollscher, decide to
remain where they are.

Mr P. Denzinger, moves that we remain ^{where} we are and accept the Committee's report.
This motion was seconded by Mr Alois. R. Audle, Carried

Mr Alex J. Gitter makes a few remarks stating that Mr Denzinger's motion ought to be laid on the table until we get a better attendance.

Mr Wm J. Scheek, also makes a few remarks on the subject.

The Secty readed the Letter recd from Mr C.M. Heyland.

Mr Chas. M. Schmidt states that the name of Henry J. Schmidt ought to be dropped from the Roll.

Mr Alex Gitter makes a few remarks regretting the suspension of A.W. Audle from the St L DC.

Mr Atto. R. Rice, requests the Secty
to drop from the Roll, the names of
all the Gentlemen that send
Letters.

Moved & seconded by C. Deymeyer
& C. M. Schmidt that we adjourn,
carried

76

Meeting Monday Apr 1/89. 77

Meeting called to order by the
President at 8:30 P.M.

Minutes were accepted as read.

Members Present.

Mo P Mayer, Ar Rick, F L Mayer,
Fagon, A Faudel, Mr Schick
Ed White An Meyaud, Atto Faudel
L Koch, Leo Schivatz, H Schwartz
J M L Wex

Members Absent.

C Baecher, F J Reuter, C Denzinger, Ed Dall
J Alex Kitter, Ed F Mischka, Chas M Schmid.

Mr Atto F. Faudel made a few remarks
stating, that there are a great many
Young Men in St Louis Congregation
that possess talents for the stage, &
said that if any one proposed a Member
to be chosen who or what they are.

Mr Atto R. Rick also states that
Mr Atto Faudel's Idea is a good
one.

Mr Ats. J. Audre states that the dates for the Show at Holy Angels are as follows April 30- May 1 & 2nd & that all Members of the Circle are entitled to 2 Passes, & that he has ordered several new Plays & handed them to Father Hollocher, to be looked over.

Mr Ats. J. Audre, also requests Mr CM Keyard the Business Manager to hand the Ladies each 3 Passes taking Part in this Performance.

Moved & seconded by Mess^r, Keyard & Schick that resolution
Carried

Meeting Monday May 6/89. 79

Meeting called to order by
the President at 8³⁰ P.M.

Minutes were accepted as read

Members Present

DR Rick, Al Andale, Fa Zorn,
Jalsitter, CM Weyand, Jim Pray,
G L Mayer, Dr Schuck, CM Schmid
Ed White, Jim Wex. G J Roth.

Members absent

Atto F Andale, Ed Baecher, F Beutter,
C Darguer, Ed Dole, Ed Fischka
Henry Schwartz, Leo Schwartz.

Mr CM Weyand states that he has
the application of Mr F Phillips.
But he thinks there can't be
anything done on account of
him not being a Rev Stoeder.

Mr Weyand tendered his resignation
as Business Manager, also makes
a few remarks stating that he will
always help the Circle along in
its undertakings.

Mr Atto R Rick in a few appropriate
remarks states that Mr Maynard's
Resignation is to be handed to
our manager Mr Atto F Audele.

Mr Wm J. Schuck moves that a vote
of thanks be tendered to the ladies
taking part in our last performance
at Holy Angels Hall
This motion is 2nd by Mr F L Maynard

Carried

Mr Maynard also moves that a
vote of thanks be tendered to
Miss Adair Mr. Key
Schlund & Gold
Oliver & Hedges of our
for the loan of different articles
used at our last performance
this motion was seconded by
Fazorn

Carried

Mr Atto R. Rick requests the
members to attend meetings
more regularly, also ~~suggests~~ that
the Parties taking Part in the
next Performance, study their
Parts & assist our Manager Mr
Atto & Audile.

Morad & seconded by
Jalix Sitter & L Mayer that
we adjourn.

Carried

Meeting Monday June 3/89

Meeting called to order by the Pres
at 8:10 P.M.

Members Present

Ar Andale, Ar Rick, L Groth, J Mayes,
J L Mayes, Ed, F Mischka, Ed, J White,
Mn J Schreck, J Alex Littler, Ha Zorn,
JM Schmitz, Jim Meynard, Jim L Wex,
O Andale, F J Beutler.

Members Absent

Baecher, Ed Deninger, Ed, F Dole,
Geo J Schwartz.

Minutes were accepted as read.

The Members discussed the matter
of F Phillips becoming a member
of the Circle.

Mr Littler suggests to the Members
that something ought to be done to
in regard to accepting Members whether
they be Pew Holders or not.

Mr Ar Rick states that if we wish
to have our Constitution changed it
must be done in writing.

Mr A K Rick authorizes the Society
to look after Mr Ed. F. Doll ^{for} non attendance
at our Meetings.

Mr Ed F. Mischa gives a rough
Statement of the Proceeds at Holy
Angels Hall. The net Profits including
Improvements in Hall will net
about \$200⁰⁰ The Expenses for 3 Evens
Amount to \$98⁰⁵

Motion

John L Roth as audience. F. L Mayer
excused from the meeting.

Moved & 2nd by Bill Key and T
Chas M. Schmidt that we adjourn

Carried

Meeting Monday July 1/89.

Meeting called to order by the President at 8:00 p.m.

Members Present

AP Audile, J Alex Little, F L Mayer
 Jno P Mayer, Ed F Mischka, OR Risa
 L J Rock, M Schmidt, Ed White
 Cllr Weyand, F A Zorn & Jno L Drex

Members absent

Geo J Schmidt, Cllr Schmidt & Beutter
 C Baecher, Otto F Audile & C Dargatz

Minutes were accepted as read

The Vestry reads the Amendment of Mr. Weyand.

Mr. Mischka moves that the article be changed & to read as Mr. Weyand's amendment states.

This motion is seconded by F. L. Mayer
 Cllr

Moved & 2nd by Mess F L Mayer
& ~~pm~~ ~~check~~ that the amendment
be laid on the table until next meeting

Mr Rick in a few remarks states that
this matter wants to be done very
careful

Moved & 2nd by Mischka & Roth to
adjourn

Meeting Monday Aug 5-1889

Meeting called to order by the Pres
at 8:50.

Members Present

Rick Roth White & Aundale
of Audale Crowsayand, J L Mayer
Schmidt W J Schuck, J B Mayer
Zom & Jim L Mex.

Members absent

Geo Schwartz, E C Bausher, J Alex Sitter
Ed T. Mis Chka, J Beutter, Evangelies
Ed & Joe.

Resolution of J a Zom & J L Mayer
motion were accepted as read

Mr Atto. T. Audale suggests to the
members that we ought to look into
the attendance of some of our
members.

Mr Audale also states that he would
like to hear Mr Neumann's ^{amendment} alteration
of the Constitution.

At the request of the President
the Secty reads Mr Key and's
Amendment.

Mr Key and explains, his altering
the Constitution or giving the Member
an Idea of the same.

Mr Atto. J. Audubon also states to the
Members that Member taking
part in Plays ought to attend
rehearsals more promptly.

Mr Govey and withdraws his
Amendment to the Constitution.

Mr Rick requests the Secty to
notify Mess Sitter & Balash
that they are no longer on the
Membership comittee.

Mr Rick appoints Mess John & Auschua
in their places.

Moved & 2nd by J Mayer & John
Wadsworth
carried

Meeting Monday Sep 3/89

Meeting called to order by the Pres
at 8³⁵

All members present excepting
Beuter, Wey and.

Minutes of previous meeting
were accepted as read.

Mr Gitterer requests the President
to explain why he was dropped of
the membership Committee.

The President explained every thing
fully

Mr Rick also suggests that every
member ought to pay his dues regular
& that it would make it more convenient.
Mr Rick also explain the object of the L

Mr Atto & An dle also states that he is
very much pleased to see such a
good attendance, he also explains how
the new play is getting along also
states that he has been looking up
at Book Case & will report later on

Moved & 2nd by Gitter & Moekha
 that a committee of 3 be appointed
 to go and see the Book Case & if
 its satisfactory to the Committee
 be authorized to purchase the
 same. Carried

The Pres appoints Mess Andree, Moekha & Gitter

The President also suggests that the
 Committee look after other necessaries
 belonging to the Room.

Moved & 2nd by T Mayer &
 E C Balcher to adjourn Carried

Special Meeting Friday Sept 3/18;

Meeting called to order by the President

Members present, Ot and Ed Fdall
J Alex Isitter, Jim P Mayor, F L Mayor
OR Rick, L J Roth, Cincinnati
Geo Schwartz, Wm Schrock, Ed White
Fazon & Jim K Max.

Members absent

Our Weyand, Ed & Miss Chka, Ed Beech
A Pauley.

The Managers distributed Tickets for
the coming Performance,

Meeting adjourn until 1st Monday
in October

Meeting Monday Eve Oct 7/89

Meeting called board by the Pres
at 8:30 P.M.

All Members present, excepting Deungs,
Schwartz & Reutter

Minutes were accepted as read.

Mr Key and asks the members
regarding his amendment that
he brought up some time ago.

Mr Rick also states that the
Membership committee go and
see Mr Mayer friend see if
they can't get him to join the
circle

Mr Mayer states that he will see
the gentleman again see what
he says regarding the same.

Moved & 2nd by Mr Key and & Key
that a committee of 2 be appointed
to interview Mr Zwicki regarding
our members leaving our meetings
and enjoining on our meeting night
closed

The Pres appoints Mrs. Von Chka
& Mayer,

Mr. Michka declines,

The President appoints Mrs. Mayer
& Keyard.

Mr. Audell reports that they got
Locks on Door closer on the Pictures

Mr. Rick suggests the Room Committee
open close the Book Case, & get the Matt
settled up.

Mr. Rick Appoints Mrs. Frank & Mrs. Mayer
& M. Keyard to consult the Secty
regarding some Member Pictures in the
frame, report at the next meeting

Morad & 2nd by Rock & X Mayer that a
vote of thanks be tendered to Mr. Dietche
for his services for our last performance

Morad & 2nd Mrs. Mayer & Ed Michka
adjourns

Carried

Meeting Monday Nov 4/89.

Meeting called to order by the Pres at 8⁴⁰

All Members present excepting A. Paudel, A. Audell, F. Beutler Ed & Mis Chka, Geo Schwartz

Minutes were accepted as read

Mr & Mayer reports that they have seen Mr Zivinski, regarding our Meeting Rights, & stated in order to change we will have to see Father Hallacher.

Mr Rick states that, he & Mr Roth handed Father Hallacher the proceeds of our last performance.

Moved & 2nd by Gettler & F. Mayer that the Committee to interview Mr Zivinski be discharged carried

Mr Geo Mayer suggests that we ought to lower our initiation fee

Mr. Jones makes a few remarks
stating that Father Faureau felt
slighted in not receiving an invitation
for our last performance.

The President informed the Association that
the characters for Belle Horaire were
cast.

Meeting adjourned until Dec 2nd

Meeting Monday Eve Dec 4 / 89

Meeting called to order by the Pres
at 8¹⁵ PM.

All Members present excepting -
Theyard, Nes & White organizers

Minutes were accepted as read

Mr Audile of the Book Case Com
reports that they can give no
definite answer

Moved & 2nd by Jno O'Malley & F
Bender that the present Book
Case Committee be discharged and
another one appointed

Carried

The Secy reads the resignation of
Mr Atto & Audile as Manager of
the Circle

Mr Rick defers that the same
rule applying to members shall
also apply to officers

Moved + 2nd by Jon & Mayer that
Mr Audile's resignation be accepted,

This motion was ~~carried~~ ^{lost} & was decided
by the Chair.

Moved + 2nd by J Mayer & Jon that
the Treas report on last performance
be laid over until next month

The Pres appoints a committee of 3
to interview Father Bouvette regarding
the invitation of our last performance
The committee appointed is.
Mr Mischka. Weyand & Mrs Mayer

Moved by J Mayer + 2nd by F Beutter
to adjourn

carried

Meeting Monday Jan 6-90

Meeting called to order at 8:30 P.M.

All Members present except
Audrey & Beulah Dinsinger & wife
Swartz Misikka Schmidt Rose & wife

Moved and seconded by Leo & I
Mayes that minutes be accepted as read
Carried

Mr Keyence as Chairman of Committee
serving Falter Trautlein states that
they have seen him and arranged
satisfactory. No objection
being made the Committee was
discharged

Mr Dinsinger having missed 3
consecutive meetings The Pres
asks the Sec to write ^{him} to appear
in his defense at next
Meeting

The Sec & Treas read their annual
reports moved and by Lillaya
and Swartz they be accepted
Carried

The Pres requests the Sec to see Mr
Sittig regarding the Bal due
on programme

Election of Officers

The Pres appoints Mess Geo Schwartz
and Zorn as Tellers

Ballot for Manager
9 Votes cast Pick & Audile 1

Assistant Manager
Audile 8 1

For President
9 Votes cast Mr Mayer 7
Jno Mayer 2

For Vice Pres.
9 Votes cast Wex 6 J. Mayer 3

For Sec
9 Votes cast Zorn 7 Schreck 1

For Treas
9 Votes cast Mr Roth 9.

Meeting Wm Feb 10-90

Meeting called to order at
8:10 by the Pres.

Roll call Members present

John L. May & J. White L. J. Roth
H. J. Schuck Schmidt Gitter
F. and J. Mayer O. and D. Shuler
William W. Gandy John Rick

Reading of Minutes moved by Dug
by Schmidt and Rick that Minutes
be accepted as read. Carried

Reports of Committees

Committee to change picture
there seemed to be a misunderstanding
on this committee nothing has
been done thus far

Sec, reads Mr. Schwartz's resignation
which was accepted with regrets. Carried
by Schmidt and May

Mr. Rick's asks Bookcase committee
to report. Mr. Audles as Chairman
states that he has not had ample
time to call committee to order

~~Mr. Wagner states that Mr. West sold him Book case was not for sale~~

~~Mr. West explains that and states Book case is still for sale~~

Mr. Rick makes a few remarks and asks the support of all members and especially of those who take part in "The Bells"

Mr. Mishka makes a few remarks giving some of the reasons we did not play for so long a time

and he thought it was more hardluck than anything else and gives his case for an instance

he also suggests lighter plays the plays we have been performing are to much trouble and work to be put on our stage

Mr. Roth requires whether it is not violating our Rules to cast a non-member of the Club in the Bells

Mess. Mishka and Rick explain how and why it was done

word and 2nd that Pick and
Gitter Schmidt that ~~they~~^{they} may be allowed
to play. — Carried.

Word and 2nd. By J. Mayes
and of our that we adjourn
Carried

Meeting Monday Mar 3rd 90

Meeting called to order at 8:30
by the Pres.

Roll call Members present
Otto Andler Rolli Tex Schuck
Weyand J. R. Mayes A. Andler Pick
J. Mayes Gitter Schmidt and others

Reading of Minutes. word and 2nd
by Gitter and Tex that Minutes
be accepted. — Carried

Reports of Committees Membership
committee reports favorable on Mr. Schuck
application but as his application was
sightfully by 2 of Membership committee Miss
Pick and Gitter motion that the
application be referred back to Committee
who should report at next meeting

Bookcase committee report their work
all done

Motion and seconded by P. Wey & Rick
that Bookcase committee be discharged
with thanks. Carried

Mr. G. Mueller as chairman of Committee
to change picture of the Circle reports
that the Comm. is not in favor of
making any change at all

Mr. Gitter makes a few remarks and
approves of leaving pictures as it is

Motion and 2nd by Wey and Rick
that Comm to change picture be given
another month to consider. Carried

Mr. Wey would like what has become
of refreshment Comm and why refreshment
was discontinued. Mr. Rick explains
^{to know}

Motion & 2nd by Rick and Gitter that
refreshment coffee be discharged with thanks
Carried

This Motion was withdrawn
 Moved and 2nded by Gittere and F. Meyer
 that a Comm be appointed to make representations
 at every regular meeting.

Pres appoints Mess Gittere and Wegand

Moved and 2nded by Wegand and Gittere
 that a representative Comm of 2 be appointed
 at each regular meeting to act at the
 preceding regular meeting Carried

Pres. appoints Mess Gittere and
 Wegand.

Mr Pick suggests that Sec be
 requested to consult with Pres Meyer and
 assist him in collecting the Bills
 due on our last programme
 and also see that Bill due to
 Buffaloes Volksfreund is paid

Meeting adjourned

Meeting Tuesday April 11. 90

Meeting called to order at

Roll Call all members present accept
Miss Doll Littur A. Andee & Barbara

Readings of Minutes of previous meeting
Moved and seconded by Tex. and Schuck
that minutes be accepted as read. Carried

Reports of Committees

Membership committee report favorable
on Mess Fox Schmidt and Frank Durbold's
application

Moved and seconded by Rick and Keyay
that we proceed to Ballot on application
of Mr Schmidt and Durbold - Carried

The pres. appoints Mess Tex and Schuck
as Tellers. Ballot on Mr Schmidt
11 Votes cast 10 affirmative & 1 negative
Mr Schmidt elected as member of

Ballot on Mr Durbold

11 Votes cast 10 affirmative 1 negative
This elects Mr Durbold as a Member

90

Mr T Mayes as chairman of com to
change paper reports that the expense
to change paper would be 3.00

ccps.
clue.

lunch
ref

ble
do

any
two
ref

check
in

Moved and seconded by Rick and Wex
that reports be accepted and committee be
discharged - Carried

Mr Wey and of refreshment committee say
he has not seen Mr Gittie the chairman
of Com about refreshments since last meeting
and that accounts for no refreshments
being there

Moved and seconded by Rick and J. Maye
that Com be discharged - Carried

Moved and seconded by Schuck and
Bretton we adjourn - Carried

Sterling Monday Feb 5 1891

Meeting called to order by the V Pres
at 9:15

Roll Call Members present Schuck
J Schmidt P Schmidt Wex Roth Rick
Zou Doll + Sister Stegmaier

Reading of Minutes Moved and Carried
That all off & Roll minutes be accepted

Moved & Carried
That Sec and Treas be authorized to collect money
standing out by Members and use their
judgment as how to collect it — Carried

X This is in regard of the 1st of Feb and
that Sec be authorized to collect money
a letter is left for Sec to do this
and that he be given the money for financing
the trip with wife —

Mr. Wayland makes a few remarks regarding
the production of "Hamlet" at the Star Theatre
and requests that our name be in no
way connected with the performance at
the Star Theatre for the following reasons
in the first place because there are other degrees
lacking part and each man was asked
individually to assist, the Circle not being asked
at all and in the second place he states
it is nearly five years since we are organized
and thinks we might celebrate our 5th
anniversary by a good performance at the
Star. If such be the case Miss Wentz's
production of "Hamlet" if advertised The
St. Louis Dramatic Circle would interfere
with us finacially.

Mr. Pick in answer to this states that he had already assured Mr. Heywood that he had not given any one full authority nor would not give any one the authority to use our name. Adjourning

Meeting called to order at 8th by
the V. president

Roll call

Members present	O. Andre
Denette	Milka
J. Mayer	Rock
J. Way	Heywood
White	Rick
John	Greene

Reading of Minutes of previous meeting
motion and seconded that minutes be laid
on table until after meeting is adjourned
Carried

Sec reads letter from Mr. Mayer
motion and seconded by Heywood & Greene
that no record of the action taken last
meeting in regard to Mr. Mayer and
President of B be appointed to see
Mr. Mayer and ask him to withdraw
his resignation as pres and as same
officer an apology for the action taken
toward him at last meeting. Carried

Mr. Greene makes a few remarks
and asks whether he was dropped
and if so for what reason

Mr. Rick explains that Mr. Greene

109
time expense by connection with Wigs

Mr. Heyaud asks who gave authority to use Circle pictures in Hall for somebody's else benefit

Mr. Rick states that he did

Mr. Heyaud thinks it very wrong and also thinks it very wrong to release at St. Louis Hall and have St. Louis Church pay for Gas for somebody else benefit anyway we have been accused of burning to much gas right along he also thinks that every member ought to have excess to the rooms

Mr. Mishka makes a few remarks and states that a great many things Mr. Heyaud said were right and then there was some he did not know as far as rehearsing at the Hall was concerned he thought it was not about alights but he thought ^{more} it was a good thing for the Club for the Members to play and the letter it is for himself he said he was willing to chip his share to pay for the gas that was burned

X

Mr. Gellert asks why The Ugs did not ask the meeting for use of properties.

Mr. Rick states he did not think it necessary to ask.

Mr. F. J. Mayes asks have we a Business Mgr.

Mr. Rick states we did not need any in our recent production of "The Bells" and when our was named he would be appointed by the Ugs.

Mr. Rick states he gave ~~not~~ our the authority to use our names for the performances ^{at the star} which were advertised assisted by St. Louis Dramatic Circle. He also contradicted as in the paper.

Moved & Seconded by Miss Gellert & Mayes that Minutes of the St. Louis Dramatic Circle are very much displeased in the way the same have been used by the Ugs in Miss Gellert's production of "Hawkins" this motion was lost.

Ayes Mayes & Gellert 1
Nays Rick White Brinkley & Rick

Moved & 2nd by Miss Rick & others
that 2nd motion of last evening minutes
be erased. Carried

Mr. T. pres. appoints Miss Minerva
Gitter & Nancy and as the Committee
to see our fellowmen
Moved & 2nd by Rick & Gitter that
minutes of previous evening be accepted. Carried

Meeting adjourning

Meeting Monday June 7. 1897

Meeting called to order at 8:25
V. President _____
Roll Call. Members present
A. Anderson O. Anderson. D. D. Young
Rick J. Mayn. F. Mayn. J. Schmid
Chuck White. L. L. Bachman

Reading of Minutes of previous evening
Moved & 2nd by Young & Gitter
that minutes be read on table
temporarily. Carried

Reports of Committees

Mr Heywood on Committee to see Mr May a report that com has not met

Moved and seconded by Greene and O'Andrea that Com be given further time. Carried

Moved and seconded by Rick & Greene that Sec notify Membership Com in regard to Mr. J. Hislop's application

Moved and 2nd by Rick and Schuck that Minutes be taken from Table - Carried

Moved & 2nd by Greene and Rick that each item be taken up separately and voted upon

Moved and seconded by Rick and Greene that item on previous minutes regarding Mr. May a resignation as pres be changed to read as follows

The seconded letter from Mr. May a tendering this resignation as pres. - Carried

Moved and 2nded by Dick & A. Andress
 that first motion of previous meeting be
 changed to read as follows.

~~Moved & 2nded by Gutierrez and Weyand~~
 that we recind the action taken at
 last meeting in regard to Mr. Mayne
 and offer all apology for the dissatisfaction
 shown at last meeting. Carried.

Moved and seconded by Gutierrez and
 Gove that 1st motion of previous
 meeting ~~go~~ remain as recorded. Carried

Moved and sec. by Gutierrez and
 Rich that 2nd motion of previous
 meeting be erased from minutes
Carried

Moved and 2nded by Dick and
 Gutierrez that minutes be accepted
 as amended — Carried
 The Treas. makes a report of last performance
 and reports that some of the programme money
 is not paid and also some of tickets
 money is due from some of the
 members and wishes they would settle as
 soon as possible.

Moved & 2nded by Weyand & Dick that Sec
 and Treas be authorized to collect money
 these accounts as soon as possible. Carried

Special Meeting July 23 1893

Meeting called to order at 8:30
by the President

Roll Call

Members present: Hay and
Gwen Mayne Rich Mishka
Schnuck Rick Shirley & June

The first makes a few remarks
stating that this Circle was organized
Aug 10- 1885 which makes Aug 10
1890 - our fifth anniversary and that
this meeting was called to make
suitable arrangements to celebrate
our fifth Birthday

Motion and 2nd by Hay and Rich
that a Committee be appointed to
make what arrangements they can
with Money they received by subscriptions
and to use no less than \$13.00 from
our Treasury. The celebration to be
for Members and Ladies and the Clergy
the whole number not to exceed 50
Carries

Mr. Mishka makes a few remarks
 stating that if money enough is raised
 the Trustees should be invited and also
 that the fees may write whatever checks
 proper. May 1, 1890 L. R. R. & R. R.

Adjourned

Meeting adjourned

Meeting Aug 4. 1890

Meeting called to order 8:30
 Roll call.
 Members present. F. Mayer C. Hey and
 H. Schuck. Deuter Rink. Doll. Peter Roth
 Mishka. Liebel of which zone A. Schmid
 A. Goedel F. Mayer

Reading of Minutes of previous Meetings
 Moved of Sec. by Mishka & Hey and that
 minutes be accepted with following change in
 last motion of Special meeting
 in original motion the amount to be taken from
 treasury was to be \$13⁰⁰ this should be changed to 25⁰⁰
 and the whole chamber of those who will attend
 to Banquet not to exceed 50. this to be changed
 to 75. Carried

Reports of Committees

Mr. Mishka on Committee to consult
 our fees. reports that the fees is in the Chair
 again and will continue to act as fees

Moved & 2nd by J. Mayes. & a motion
that I ~~convene~~ be ~~done~~ adjourn with thanks
Carried

Mr. Heywood of Banquet Committee
reported progress and everything favorable.

Mr. Rick makes a few remarks
in regard to places and colors numbers 1
attempts to point to our Constitution
which covers closely in his opinion the part
he is to take for unless he can give sufficient
excuse that he is unable to take part

Meeting adjourned

Special Meeting Aug 18. 1890

Meeting called to order at 8²⁵
by president

Roll Call

Members present J. Mayes Rick J. Schu
D. Schmidt Heywood Husted, Wex. Zorn

Mr. Rick

Pres makes a few remarks and
states that meeting was called to
give Banquet Committee all
fairly opportunity to make a report and
to thank those who assisted us.

Mr. Waynes as Chairman of Banquet
Committee made a report the report shows
that having all expenses paid there was
a balance of 1 cent —

Word and Sec. that Banquet Comm.
be discharged with thanks — Dated

Word and Sec. "that a vote of thanks
be tendered to all those who assisted us at our
Banquet — Dated

Mr. Rich makes a few remarks
and states that "signal" has been
dropped temporarily and that he will have
something in its place by next meeting,
he also ^{cares} remembers attention to article
in our Constitution which compels
the members to play their part which they
are casted for unless they can give sufficient
excuse for their not playing, every member
has signed a constitution still some
of them refused to play without giving
an excuse at all who were cast in
signal

Meeting adjourned

O. Audley
D. Schuck
Schuck, Ryland & Mayor -
of the United
States

Joint Call

Minutes present
Schuck, Ryland & Mayor -
of the United
States

Meeting Sept 1st 1898

Meeting called to order at 8:15

Minutes of previous meeting were excepted
on motion of Messrs Tex & Mishka

Mr Fox Mayor reports that Membership
Committee could not come to a decision
on Mr Fred Rieff's application therefore
he desires to have the Matter brought
before the Meeting

Mr O'Rick moves to vote on Mr Rieff's
Application seconded by Mr Tex. Carried

Res. appoints Messrs Tex and Schmidt
as Tally

There were 10 votes cast all in favor
of Mr Rieff becoming a Member.

Mr Rick brings up question to consider
whether we shall have continuing or regular
Monthly Meeting or not he also suggests
the Members to think over question and
be heard from at the next meeting
Mr Rick as Ulysses states that he has selected
2 Jars which shortly will be produced

Meeting adjourned

Meeting Oct 6. 1890

Meeting called to order by pres at 8¹⁵

Roll Call

Motions passed. P Schmidt, H. Schuck
 P Heyaud, J. Beatty, J. Mayer, J. Mayer
 J. Gitter, J. Hix, L. Roth, Wisska, Rick, Hildy
 Kurf White and Zou

Reading of Minutes of previous meeting

Moved and seconded by Heyaud and Gitter
 Minutes be accepted as read - Carried.

Mr Rick makes a few remarks and states
 he has appointed Mr Heyaud as Pres Elect
 and that they have engaged Concert Hall
 on Nov 2 (Thanksgiving night) for our next
 performance.

Mr Heyaud makes a few remarks
 and states that it may be probable that
 we will play at Hamburg Christmas week
 he also states he has already engaged piano
 for the performance at Concert Hall, and tickets
 are out and will be ready for members
 at hall next Sunday (Oct 10) afternoon at
 2 p.m.

Moved and seconded by Gitter and Zou
 that we adjourn
 Carried

Meeting Monday Nov 3. 1890

Meeting called to order at

Roll Call

Members present

W. M. Schuck C. Schmidt, Heyard,

J. Ander, Geo. Swartz, F. M. Gehr, Letting

Pick, Dr. Schmidt, Dr. of H. H. Pick

The Minutes of the previous meeting were accepted as read.

Mr. Heyard as Pres. W. M. Gehr makes a few remarks regarding our coming program.

Motions are decided by Pick and Letting are adjourned. Carried

Meeting Monday Dec 1st 1896

Meeting called to order by V. President
at 8:20

Roll Call

Members present Wet, Rick, Westcott,
Roth, F. May, F. Siebold, Doll, Drury,
Kifer, Schick, C. Schmidt, J. M.

Sec reads minutes of previous meeting
move of and seconded by Rick & Jeffery
Minutes to be accepted as read. Carried

Mr Roth as Treasurer reports that
after paying all expenses of our recent
performance of "Cook as a Tucumbu"
and "A Deep Fishing" at Concert
hall we have a balance of
57.9.28

Following Pres. Wet makes a few remarks
thanking Mr. Rick and Westcott
for hard work they did at his recent
performance.

Mr. Rick makes a few remarks stating
all he did ^{was} for St Louis Dramatic Circle
and thought that all members worked hard
and no member should be given an ~~thank~~
particular as all members worked together

he thought Mr. Wayland was under same
opinion. Mr. Pick suggest that all prison
who assisted the St. Louis Di-awing Civic
should be awarded a roly of thanks.

Mond and Lucy by Schutte and O'Chuor
that all prisoners who assisted in its at one
recut performance be awarded a roly
of thanks. Carried

Mond and secouded by Pick
and Sevatz are adj'v'ry of Carried

Meeting Jan 4, 1891

Meeting called to order by Pres at 8²⁰

Roll Call, Members present

John Schuck, F. Maeger, O. Weyand

Alonzo Audell, Otto Audell, O. K. Rock

J. Alex. Giddens, Edward Ulrich, F. K. Ulrich

Edward J. White, Fred Zorn, F. Kiefer

John L. Wey

Reading of Minutes of previous meeting
on Motion of Miss Weyand and Giddens minutes
were excepted

Sec read ~~and~~ annual report for 1890
on Motion of Mr. Giddens and A. Audell
the report was excepted

Treasurer Mr. Roth was being present
he was given notice the next regular
meeting to make his Annual Report
on a motion of Miss Giddens and Weyand

Motion and seconded by Rock and
Weyand that the Trustees of St Louis
Church be thanked for \$25.00 presented
in Cents in an appropriate manner

Carried

Mr. O. Audell excused from meeting

Motion and seconded by Giddens and Schuck that in favor of an electing Officer for ensuing year. Carried

Mess Heyraud and Schuck appointed Tellers by this Paper

Mr Rick makes a few remarks and nominates Mr Edward Mischka for Pres seconded by Mr Giddens.

Motion and 2nd by Heyraud & Giddens Mr Mischka election to made by acclamation. Carried

Mess Rick and Jon nominate Mr John Mayes as V. Pres.

Motion and 2nd by Giddens and Jon Mr Mayes election to made by acclamation. Carried

Mess Giddens and Jon nominate Mr Jon as Sec. on motion of Giddens and Rick
Mr Jon's election was made by acclamation

Mess Giddens and Jon nominate Mr Rick as Pres. and resolution of Giddens and Jon his election was made by acclamation

* Mr Heyraud makes his ^{2nd} motion giving authority to appoint an addt Bus. Mgr and he appoints Mr Frank Dierck to that Office
Resolutions made by Giddens and Heyraud carried

Meeting Monday Feb 2-91

Meeting called to order by Pres at 8 P.M.

Roll Call

Members present Mischa Brutter Giffers
J. Schmidt J. Mayer, O. Andile O. Andile
Roth Schuck Wex Steyarns Diebold Kifer
H. L. H.

Reading of Minutes of previous meeting

Moved & Seconded by Giffers & Andile that minutes
be accepted — Carried

Treas makes his Annual report for 1890
moved and seconded by Giffers & Wex that
report be accepted

Mr. O. Andile's declaration as Ass't Mgr
of the St. L. D. C. was and on motion of
Miss Hix and Steyarns was accepted

Mr Mischa casts characters for "Chimney
Corner"

The Pres authorizes Sec to purchase stocks
for "Chimney Corner"

Moved and seconded by Giffers and
Brutter we adjourn

Carried

Meeting Tuesday May 10- 1891
under the chair of Pres.

Meeting called to order by Pres

at 8⁴⁰ A.M.
to Roll Call -Minutes of previous Meeting were read
and on Motion of Miss Rick &
J. Mayer were exceptedMr. Rick Makes a few remarks
regarding our next performance,
asking for support from ~~some~~ all
of the Members, and especially from
those in the cast ~~and~~ ~~and~~
~~before the Business Night, who~~
~~will be the best~~
he further suggests that meeting go
on a Committee of Whole.Pres allows Meeting to go on committee
of Whole.Committee of Whole. Reports that
Mr. Rick may appropriate as
many as Bus. Mgrs as he sees
fit for benefit of the next performanceOn Motion of Miss Schuch & Mayer
Meeting was adjournedMeeting was adjourned
and Pres. and Mr. Rick & J. Mayer
and others went to the

Pages 127 + 128
missing in original
CJA 8/18/00

Meeting, Mon, April 6. 1891.

Meeting called to order by Pres at
8:25

Roll Call — Members present
Mishka Roth Wex Schwartz Rick
Wagand Kifer & Son Schenk

Minutes of previous meeting were read
and on motion of Mess Wex &
Schwartz were accepted

Mr Rick in a few remarks states
that the place "Chimney Corner"
had been ^{abolished} dropped and nothing
would be done for a time, thinking
members would take more
interest and be more ambitious
after a quiet rest.

Mr Mishka makes a few remarks
in regard to entertaining members
after reg. meeting of Bussiness
by readings recitations and etc

Mr Wagand through Mr Mishka
transfers the check for loan of
century containing the autobiography
of Joseph Jefferson

ad your

Meeting Mon, May 7-1891

Meeting called to order by Pres at
8:40

Roll Call. Members present
Mischka, Roth, Wayand, Schuck
Rick, O'Conor, F. Mayr, F. Durbold,
Zorn

Reading of Minutes of previous meeting
Minutes were accepted as read on
motion of Miss F. Mayr & Schuck

Mr Mischka makes a few remarks
in regard to readings which were
suggested to following the regular
routine on regular meeting nights
and states that first reading would
take place after our next meeting

Mr Rick in a few remarks suggests that
should have extemporaneous speeches
he gives an explanation of the same
which appears to be very amusing.

On motion of Miss Rick and Wayand
the meeting adjourned

Meeting Yester 1st 6/1

Meeting called to order at 8:30 by Pres.

Roll call

Members present Mischa Rick
 Robe Beutter Bacchus Dirbold White Schick
 3 you ladies Mr
 Reading of Minutes of previous Meeting
 all on motion of Miss Rick and White
 were accepted as read.

Manager Rick makes a few remarks and
 states that he expected to play about
 Thanksgiving if not sooner

Moved and 2nd by Mess Rick that
 Ed. Doll. be expelled from Club for non
 payment of dues and non attendance of meetings

Carried

Moved and seconded by Mr Rick
 latter, that we adjourn

Carried

Meeting Mon July 13 - 1911

Meeting called to order by Pres at 8:30
 Roll Call. "Members present
 Mischa Rick, Roth, White, Dubold, 3 gone

Reading of Minutes of previous meeting which
 were accepted on motion of Miss Rick and this

Mr Rick makes a few remarks on the Great
 Catholic Congress to be held in Buffalo in Sept
 and as a member of the Guild invites
 the St. L. D. C. to take part in the Parade

Moved and 2nd by Zornt Dubold that we
 accept the invitation of the Guild Committee
 to take part in the Parade

'The Pres appoints Mr Rick a Committee of
 to make arrangements and to take care of the
 entry for the Parade to report to the
 Parade Committee ~~that their decision was accepted~~
 Meeting adjourned

Meeting Moud. Aug 3rd 91

Meeting called to order at 8:30 by Puse
Roll call

Members present Mischa Weyand Dirbold
Kiefer Bachar O. Andler F. L. Mayer Rick
White Schuck Roth and Zorn.

Minutes of previous meeting were read and on
motion of Miss F. Mayer and Dirbold were
accepted as read

Mr Rick reports that parade committee it
entirely to L. Circle as to what form to parade

Moved and 2nd by Rick and Zorn that a Committee
of 3 be appointed to select a suitable uniform for
the Circle to wear in the parade of the German
Catholic Congress. Carried

Puse appoints Rick Bachar and Schuck

Mr Schuck makes a few remarks regarding the
new Young Men's society and states that it is
wanted ^{as many} ~~any~~ member of the Dramatic Circle to become
a Member and it decided to make every member
of The Circle ^{honorary} ~~a member of~~

Moved and 2nd by Rick and Mayer that we
recognize the action taken by Y.M.S. and
to place all members of S. L. D. C. on honorary member
list. Carried

Mr. Dubold suggest that we celebrate our Aug 10th 6th Anniversary in a fitting manner, it was also suggested not to use over one half the money. "Sparing for celebration."

Moved and 2nd by J. Mayer and O. Andels that a Comm of 3 be appointed to make arrangements as they see fit for the celebration carried

This appoints Mr. Mayer Roth Englehardt

Meeting adjourned

Special Meeting Aug 31-11
 called to order by Ward at 8:30
 Roll call. Members present
 Mayea Andie Neyaud. Rick Dirbold
 & Schick Roth Wex White Mishka
 Zone also a committee of 3 from YMCA
 Mr. Mishka in a few remarks states the
 cause of the meeting, to decide on a uniform
 and make full arrangements for parade
 of German Catholic Conf.

Rick & Wex
 Moved and 2nd by Wex that Cude wear
 tall white hats and white Ties and a cane
 in parade - Carried

Moved and 2nd by Rick and a 3rd
 that a Committee be appointed to ascertain how
 many will take part in parade see about
 a Banner and make full arrangements
 for parade Carried

Adjourned

Meeting Monday Sept 7th 1891.

Meeting called to order at 8³⁰ by Sec
Moved and 2nd by A. Audile and Rock
Mr. Wey and act as a chairman in absent of
Pies and V. Pies. Carried

Minutes of previous meeting read and on
motion of Audile and Wey were accepted.

Mr. Poth of Banquet comn makes its Report
which was accepted on motion of Rock & Audile
and comn discharged with thanks

Moved and 2nd by Rock and white that
fitting thanks be rendered to Ladies and
Mr. Chas. Mischka who assisted at our last
Banquet. Carried

Mr. O. Audile having adopted the profession
it was moved and 2nd by Rock and Wey
that he be exempted from Ours fines and
be excused from meeting and other
obligations it was now impossible to comply
with. Carried

Amendments 2-3-4 & 5 brought before the Club
at last reg. meeting by Mr. Pick were read
on motion of Miss Zinn & Roth - adopted

Moved and 2nd by Pick and Durbold that
present Bus Mgmt term holds good until
the present Mgt term expire. carried

Adjourned

11

Meeting Oct 5-91

Meeting called to order by Sec at 8:30
 Roll Call. - Members present

In absence of
 Mr. P. A. R. R.
 Weyand, Beutter, Rick Roth & Maye
 Guttie, Durbold, Kiefer, White, Schuck, Zom
 Moved and 2nd by Guttie & Zom. Mr. Maye
 act as Chairman. Carried

Minutes of previous meeting read and
 accepted

Received letter from St Louis Young Men's
 inviting club to attend first bi-monthly Communi-
 ty Board of that body

Moved and 2nd by Weyand & Durbold that
 invitation be accepted and
 filed. Carried

Mr. Rick casts 2 new plays, "Admir Gratus" &
 "In search of his Dad"

Moved & 2nd by Guttie and Weyand that
 Pres. Mr. and Sec be ^{as} appointed a Comm
 of 2 to consult with Young Men as
 regarding a night for rehearsal. Carried

word and no by letter and Pick ~~whatever~~
that he be authorized to get whatever printing
necessary. Charged

Authorized

140

Meeting Mon. Nov 2nd 91

Meeting called to order by Pres at 8:30
 Roll Call. Members present were
 Mischka Rick Gittere Dirlold White Schreck & Jon

Reading of Minutes of previous meeting.
 Moved and 2nd by Gittere, Schreck minutes be
 accepted as read. Carried

Reports of Coms.

Mr. Rick of Parade Com reports that
 there is \$425 for Transparency used in parade
 of German C. Cong.

Moved and 2nd by Gittere and Dirlold that an order
 be drawn for the payment of Transparency and
 Com be discharged with Thanks

Mr. Rick on Com to consult Young Mens Ass
 in regard our rehearsal night reports that
 satisfactory arrangements had been made.
 On motion of Miss Dirlold and Schreck Com
 was discharged with Thanks

Mr. Rick states that cast is complete. Tickets
 are out and everything looks favorable for our
 next performance Dec 29

Adjourned

Meeting Mon 21 Dec 2 1891

Meeting called to order by Rue at 8:30

Roll Call

Reading of Minutes of previous meeting

Moved and seconded by F. Mayer and A. Andra
Minutes be accepted as read, carried.

R.

Adjourned

Members present
Mickka Mayer Rick & Mayer
Heibold & Daniels Schuck et al
None voting

Meeting Mon Jan 5-91

Meeting called to order by Jim at 8:30

Roll call, members present, Michka Schr
Kipfz Dirbold Rick Roth White Zom

Reading of Minutes of previous meeting moved
and 2nd by Rick & Dirbold minutes be excepted
as read. Carried ^{unanimously}
Asst Mgr F. Dirbold a report of the performance
"Adieu Chritis" & "In Search of his Dad" in which
he estimates the profits at \$318.00

Moved and 2nd by Rick & Kipfz that asst Bus
Mgr report be accepted as read. Carried.

Moved & 2nd by Rick & Schr that vote of
thanks be tendered to Druton Cotton & Lannie
Chas F. Doll, Metzen & Co for the loan of properties
etc and to Misses Salyers, Phillips, Kreutzer
and Fairs and Mr Chas Michka for their
assistance in our recent performance. Carried

Sec reads Mr Weyand's resignation as Bus Mgr
moved and 2nd by Zom & Rick that Mr Weyand's
resignation as Bus Mgr be accepted - Carried

Dec reads his Annual report for year ending Dec 31

MOVED and 2nd by Schuck & Dilold that sec be excepted as read. Carried

Election of Officers for 1892

Mr O R Rick presents Mr Hegaud's name for president ~~unanimous~~

~~Ballot for Pres. 7 votes cast all for Mr Hegaud
MOVED and 2nd by Schuck & Dilold Mr Hegaud elected
to make unanimous. Carried over~~

Mr Rick presents the name of Louis J. Roth as V. Pres. Ballot for V. Pres 7 votes cast Roth 5 Schuck and 7 Mayer", moved & 2nd by Zorn & Rick Mr Roth election to make unanimous. Carried

Mr Zorn presents Mr Andile's name for sec
Ballot for Sec. Andile 5. Zorn 2

Mr Roth presents Mr Schuck's name as Treas

Mr Rick " Mr Kiefer " Ballot for Treas. 7 votes cast Schuck & Kiefer 3.

Moved & 2nd by Dilold and Zorn that Election of Mr Andile as sec and Schuck as Treas be made unanimous. Carried

Mr Schuck of the St Louis N. M. A. invites the members of Circle ~~the~~ to join that ass in its regular monthly

Communion next Sunday at 8 a.m.

Adjourned

Regular Meeting Called
to order by Mr. OR Reck at 9 PM

Installation of officers

Secty reads minutes of previous
meeting moved & 2nded by Major & the
minutes be accepted as read, with
changes being made regarding the
election of the President

Carried.

Application of Membership

Report of Committee

Unexpended Business

Secty reads the resignation of
Mr. Beutter. Mr. Roth moves that
Mr. " " resign. he laid on table
until next meeting on account
of being on the rear of Mr.
Roth & Reck

Carried

74
white
-
6
-
12

Twentieth Report of B. Maogr

Mr Schreck moves the Club
tude a vote of thanks to
the out going officers this
motion was seconded by Mr Mayr

Carried

President appoints Member-
ship Committee which is as follo-
wes: Mr. J. Smith Chairman
Mr. F. Kiefer
" J. Smith & Son

Moved & 2nd by Smith ~~Reck~~
we adjourn
Carried

Meeting Monday March 6/92

Meeting called to order by the President at 8:30 P.M.

Minutes of previous meeting read on motion of Rick & Mayer were accepted.

Carried.

Secretary reads Mr Ricks amendment
Mr Gittere moves that the amendment
be taken in consideration of Article
✓ Section II this motion 2nd by J. Mayer
+ Carried.

Messes Rick Gittere Tischka, Mayer
Zorn Smith Schreck Roth speak on
the subject

Messes Gittere + F. Mayer move that
the vote be taken by Yes + Nays
Carried

The President goes in field the
Vice President taking chair.

Report of Treasurer
which is accepted and filed as read

Mr Weyand makes a few remarks regarding the attendance of membership. The Manager also makes some very brief & encouraging remarks for the good of the circle.

Moved & 2nd by Gittere and white ave, adjourn carried.

Regular Meeting April 192

Meeting called to order by the
Vice President at 8⁵⁰ PM

Reading of Minutes

Moved & 2nd by Messy J. Mayer &
& The following Minutes be accepted as
read

Carried

Collection of Dues open

Report of Committee.

No report

Miscellaneous & Unfinished
Business

Ballot taken on the Gitter's
notice with results as follows
8 ays — 4 nos

Mr. Muschka made a
proposition that the Circle
purchase a picture to give as a
prize for ~~the~~ the next performance
which at first was opposed to by
the members

The Maude G. makes some remarks stating that he was to previously in naming the star theatre for a perform as there would not be no profit enough and the circle would play at Conchella

Discussion gives

Mr Muschka, Rick & several members discuss the picture question when Mr Giller proves that the management have full power to decide 2nd by Mr Schre

Noted & read again

AB Andre
factory

Regular Meeting Monday April 4,

Meeting called to order by the Vice President at 8:50 P.M.

Reading of Minutes

Moved & 2nd Messrs Mayer and Kiefer Min. be accepted as read carried

Collection of Dues & fines

Report of Committee

Mr. C. unfinished Business

Moved and 2nd Messrs Muschka & May the Initiation fee be 2:00.

Mr. Schreck makes an amendment that the Init. fee be 2:00 2nd by F. Diebold

Moved & 2nd that a vote be taken on the amendment which results as follows - Nays 4 Ays. which was lost.

Vote taken on Mr. Muschka's motion which results was 7 Ays. 2 Nays this motion being Carried

Mr. Moschka makes a proposition thinking it would be a good idea to purchase a picture which was to go as a prize at our next performance but some of the members oppose to do so.

Moved & 2nd by Moses Gitter & Schreck the Management have full power to purchase picture suitable for a prize carried.

The Mng. Mr. Rick makes some remarks stating he was to be vivous in saying that the Circle will perform at the Star, as the managers found there would not be any money in it and our performance would be at Concert Hall.

Moved & 2nd we adjourn carried

Regular Meeting May 2/92

Meeting called to order by
the Pres. at 9¹⁵ & 8 min.

Roll Call

Reading of Minutes

Moved & 2nd by Mrs. Muschka &
Diebold the minutes be laid over
for correction until next meeting

carried

Application of membership

Membership com. reports favorable
on messes F. Batt, Rick & Haberstroh
Pres. appoints Mrs. Baecher & Tufin
as tellers

1st Ballot taken of Mr. F. Rick

11 Votes being cast all in favor

2nd Ballot taken of Mr. D. Haberstroh

11 Votes being cast all in favor

3rd Ballot taken on Mr. Batt

11 Votes cast all in favor

electing Messrs F. Rieck, F. Habershoh
& F. Blatt members of this Circle.

The Manager makes some remarks
stating that he would like to have
each & every member interested
in the 'Circle' to take hold & help
along in the performance as
much as they poss. can

The Pres. & Mr. Muschka make
some brief remark concerning
the 'Circle'

The Bus. Mng'r. states that
the reserved seats may be had
on Sunday May 10/92 from 3 o'clock
on.

Moved & 2nd by Mrs. Mayer &
Zorn we adjourn Carried

Regular
Meeting June 6th 1893

Meeting called to order by the
Vice President at 9:55 P.M.

Roll Call

Reading of Minutes

Moved & 2nd by Wests Pick & White
minutes be accepted as read

Carried

The Bus. Manager being unable
to make a report he gives a
rough estimation of netting about
\$275.00 from our last performance

Moved & 2nd that a vote of thanks
be send to all persons that
tendered their assistance

Carried

Mr Keyard makes some
remarks concerning our
9th Anniversary

Mr. Pick moves that we have a
 celebration in our anniversary
 in this hall and that a Committee
 of 5 be appointed with power to
 increase, and that the expenses
 exceed not over Thirty \$30⁰⁰ dollars
 and all those wishing to study some
 Resitations &c will report to Manager
 or the Committee this motion was
 2nd by Mr. Weyand. ⁺

Carried

Moved & 2nd by Messes Pick & Weyand
 we adjourn. Carried.

A. Andre ^{is} ~~factory~~

Special Meeting Aug 10/92

Meeting Called to order by the
Vice Pres. at 9 P.M.

Roll call

Report of Buss. Maag - for the
Performance of the Charcoal Burner

Reading of the Vote of thanks
from the trustee of St. Louis Church

Moved 2nd by Misses Rick & 3rd we go
in committee of the whole.

Mr. Rick then announces that we
adjourn 2nd by Mr. Mischka

Mr. Haberstroh makes an amendment
to the amendment that we take
a recess until the President arrives.

2nd by Mr. Diebold &

Carried
Meeting still proceeds

After 30 min

Pages 159 and 160
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Regular Meeting Sept 3rd 1877

Meeting call to order by the Vice President at 8⁵⁰ PM.

Roll Call

Members Present were Messrs Diebold, White, Wey and Mayor Kipps Rick Roth Schreck.

Messes Maya, Szwartz & Andre except

Moved & 2nd by Messrs Wey and Maya that minutes be accepted as read except that the amount be recorded from the performance be inserted & a detailed report be given of the 7th Anniversary celebration

Carried

Collections of Dues & fines

The Manager makes a few remarks & states that our next play will take place on Thanksgiving night & exhorts the members to be diligent in the performance of their duties as members of the Circle.

1892 Moved x 2nd Major & Kiefer
to adjourn Carried

Special Meeting Sept 14/92

Meeting Called to order by the
President at 8:45 P.M.

Roll Call

The President requests the secretary
to read the names of the members
who have neglected meetings.

Moved & 2nd by Misicka & May
that the Secretary see the members in
arrears & find out if or not they
wish to stay member Circle
and if yes the names to be
dropped from roll.

Carried

Report of Committees

Missalanious & Unfinished

The Manager states that if he cannot
have the full support of each & every
member of the Circle it is better
to drop all things & not go in
theatricals at all. The manager
also states that the two next plays
will be The Charcoal Burner
& A Day's Fishing, a play

Mr. Misicka also makes some remarks stating that he thinks it is a very good idea having the same to play.

Mr. F. Mayer states that he is very sorry he will not be able to assist in the next performance and also wishes to be excused from the meeting for the next 3 months as he would ~~not~~ be in City.

The Manager states that the nomination for trustee of our Congregation takes place the following Sunday & that it behoves each member to see & work that we have some friendly trustee who will try & help the Circle as much as the possibly can.

Moved & 2nd by
Otto Rick & White were adjourned

Carried

as Andre
Geeg

Meeting Nov 7th 1892

Meeting called to order by
the Vice President at 8⁴⁵ P.M.

Roll call

Reading of Minutes

Moved & 2nd by Mischka & Dreibold
Minutes be accepted as read
carried

Moved & 2nd by Mischka & Nick that
the vote of thanks received by Mrs
C. M. Wayard be received & filed
carried

Moved & 2nd by White & Andre the
Rev Dreibold's Resignation as
Business Manager be accepted &
filed
carried

Moved & 2nd by Mischka & White
that the chairman requests the treas
to hand (\$11.00) to special committee
consisting of Mischka & Mayer
to add to subscriptions already taken
for the purchase of a present for our

President Chas M. Weyand
carried

The Maigr makes some remarks regarding our next performance which is to take place Nov. 25-1892

recorded & ^{2nd} by Mischa & Pick
to, add your

Carried.

Special Meeting Nov. 19/93

Meeting called to order by the president at 9 P.M.

Roll Call

The President explains object of Meeting saying that the tickets for our performance are not selling fast enough and that each member ought to boom it up & sell tickets so as to make this performance a big success

Mr. Goon as B. Mangro states
that the expenses will be considered
lower than at our last performance
& hopes to see the final cost paid away up

The Maui W. P. Pick states
we will all have to work
on the financial point & that
each member that has signed
the constitution has pledged himself
to do all he can on the stage &
otherwise.

Moved & 2nd to adjourn

Carried

Attest
P. Pick

Vote about lawyer today.

Jan 9/93

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Regular Meeting Jan 25th 93

Meeting Called to order by the
President at 8³⁰ AM

Roll Call

Reading of Minutes

Moved & 2nd by Messrs ORRICK
& Mischka Minutes be accepted
(as read)

Carried

Election of Officers

President

Mr Mischka nominates Mr Wayand
as president.

Mr Wayand elected ~~made~~ by
acclamation

Carried

Vice Pres.

Mr E. White nominates Mr Roth
Moved & 2 by Zorn & White for Roth's
election be made by acclamation

Carried

Secretary

Mr F. Mayer none. Mr F. Dibole
^{for see} Mr Mischka none. Mr Andree,
West. Mr Andree with declines
* nominate Mr Kep in his place

Ballot taken for Lecty.
 eleven votes cast of which
 Mr Diebold receives 6 - Max 3
 Andre 2. electing Mr Diebold
 as Lecty

Treasurer
 Mr Schreck nominated for
 Treas. moved & 2nd by Max & Mr
 Schreck's election be made
 by acclamation

Carried

B. Manager
 Mr Zorn nominated as B. Manager
 on motion of Mr O'Rourke &
 F. Mayer Mr Zorn's election was
 made unanimous

Prest. appoints Mr Misselka as
 ch. of Membership Com. F. Batt &
 F. Haberstroh
 moved & 2nd by Batt & Mayer
 the Prest appoints an investigation
 committee

Carried

Prest. appoints Misses F. Mayer, Cha
 Roth & Misselka

Moved & 2nd to adjourn

Carried

Adjourned

Regular Meeting, Feby 6th 1893.

Meeting called to order by the Vice President, at 9 o'clock, pm.

Roll call.

Present. - F. Mayer, Roth, O.R. Rick, Schreck, White and Diebold.

Absent. - Andre, Baucher, Batt, Littre, Haberstro, Kiefer, Mayer Jno., Mischka, Rick Fred, Schwartz, Schmidt Jno., Schmidt Chas, Hess, Meyand and Gutrie.

Reading of Minutes.

Through some misunderstanding the minute book was mislaid, and on that account the minutes of the previous meeting could not be read.

Report of Committees. -

Moved and seconded by Messrs F. Mayer and White, that the report of the auditing and investigating committee be withheld for another month. Carried.

The Treasurer, Mr. Schreck, asks for another month's time, for the completion of his report, which request was granted by the chairman.

Miscellaneous and Unfinished Business

Mr. Rick makes a few remarks concerning the Waverley Dramatic Circle located at Black Rock, calling on him for assistance to produce the play, "Charcoal Burner" on the evening of Feby 6th; also that on the programme which they had printed for the occasion, there appeared several mistakes, involving the Circle, which Mr. Rick states occurred through no fault of his. The matter was discussed at length, and it was finally decided that the matter be overlooked.

Mr. Rick calls attention to the disbanding of the Clay Pipe Club and the proposed sale of the effects belonging to that club, and thought it would be advisable for the Circle to put in a bid for the same when the sale takes place with the intention of organizing a club independent of the Circle, and reserving the rooms formerly occupied by the Clay Pipe Club. The controlling interest, however, if it was contemplated organizing such club, to be governed by the Circle. This matter was fully discussed among the members present, but no definite action taken.

Moved and seconded by Rick and White that we adjourn. — Carried.

Adjourned

Regular Meeting, March 6th 1893.

Meeting called to order at 9:45 pm.
The President makes a few preliminary
remarks, concerning the importance of the
different matters to be brought up at this
meeting, and asks that the Vice President
assume the chair. The meeting was con-
tinued with the Vice President in the chair.

Roll call.

Members present: Baucher, Batt,
Diebold, Haberstro, Kiefer, Mayer Frank,
Mischka, Roth, Rick Otto, Rick Fred, Schreck,
White and Weyand.

Guests: Auarre, Gittere, Mayer Inc.
Schwartz, Schmidt Jos, Schmidt Chas, Wix and Zorn.

Reading of Minutes

Moved and 2d by Schreck and
Haberstro that the minutes of meeting of
January 9th be accepted as read. - Carried.

Moved and 2d by Frank Mayer and
Weyand that the minutes of the previous
meeting be accepted as read. - Carried.

Application of Membership

Secretary reads application of Gen
F. Kellner - Moved and 2d by Schreck
and Roth that Mr. Kellner's application,

be referred to the membership committee. Carried

Reports of Committees

Secy reads report of auditing and investigating com. Moved and 2d by Otto Ricker and Kiefer that the report of the auditing and investigating com. be accepted and filed. Carried.

Miscellaneous & Unfinished Business.

Moved and 2d by Haberstroh and Fred Ricker that a committee of three be appointed to look into the constitution and see what duties it provides for the Secy and the Treasurer, and if they see fit to make an amendment to the constitution, definitely describing what the duties of the Secy and the Treas should be, and report at the next meeting. Carried.

The Chairman appoints as such committee, Messrs. Haberstroh, Michka and Schreck.

The Treasurer reads his annual report ending with the fiscal year Feb 1st 1893. The total receipts for the year are \$54.58 and the expenses incurred during the same period amounted to \$43.90 leaving cash on hand in the Treasury, to the amount of \$106.8

Moved and 2d Haberstroh said 7 Mayr that

the treasurer's report be accepted and filed. Carried.

the amount reported that the amount turned
over to the two which from this year forward
will, usually, be taken from the amount as above
stating, no $\$305.95$ and forms to a detailed
report of the next meeting -
the one took time up the matter of
using the same formality occupied by the
body of this club, our procedure the character
of which is to that body, which is through
the boundary for about $\$10.00$ on the next meeting
proceeds the matter up as a organization to the
club as on as the members are in the
matter was probably discussed, but no difficulty
arose in taking action.

(Postponed) Regular Meeting, Apr 10th 1893

Meeting called to order at 9 p.m.

Roll call. -

Present - Diebold, Gittere, Haberstro,
Mayer, Jno. Mayer Frank, Mochka, Roth,
Rick Otto, Schreck, White, Wuyand and Zorn.

Absent - Andre, Baucher, Batt,
Kiefer, Rick Fred, Schwartz, Schmidt Jno.,
Schmidt Lohas, and Wex.

Application of membership.

The membership committee report favorable on the application of Geo. F. Neunder. The ballot on Mr. Neunders application, resulted as follows:
11 votes cast, all in favor, electing Mr. Neunder as a member of the Circle.

Moved and 2^d by Mayer Jno. and Gittere, that in view of the fact that a new supply of application blanks is needed, that the membership com. in conjunction with the manager, be authorized to get up a suitable form of application. - carried

Reports of Committee.

Mr. Haberstro, chairman of the committee of three, should to look

Moved and 2d by Rick Otto and
Mayer Jno. that a committee of three
be appointed, to be known as the
"Anniversary Committee" and that
they report at the next meeting,
giving their ideas and views of cele-
brating our Eighth Anniversary, which
occurs on August 10th. Carried.

The President, appoints as such
committee, Mr. Otto Rick as Chairman,
Mr. Frank Mayer and Mr. Frank Haberstro.

Moved and 2d by Mayer Frank,
and Roth, that we adjourn, carried

Regular Meeting, May 1st 1893.

Meeting called to order at 8⁵⁵ pm.

Roll Call

Present. - Batt, Diebold, Haberstroh,
Mayer Frank, Mischka, Roth, Rick Otto,
Schreck, Neumann, Zorn and Neudorf.

Absent. - Audrie, Baecher, Gittere,
Kiefer, Mayer Jno. Rick Fred, Schwartz,
Schmidt Chas, Schmidt Jos. ~~Wes.~~ & White

Reading of Minutes.

Moved and 2^d by Mayer Frank
and Zorn that minutes of previous
meeting be accepted as read, - carried.

Reports of Committees.

Mr. Rick, Chairman of "anniversary
committee", reports that the committee, after
making a canvass among the members to
ascertain their ideas, etc, as to the best
way of celebrating our next anniversary,
find that the majority of the members
favor a banquet, and further reports
that the expense of getting up a banquet,
such as we would want, would amount
to about \$82⁰⁰ unless donations were received.
The committee ask to have the matter dis-
cussed in the meeting.

Moved and 2d by Zorn and Schreck
that our Eighth Anniversary, which occurs
on August 10th next, be celebrated by a
Banquet - Carried.

Moved and 2d by Mischka and Zorn
that the Committee of three, appointed and
known as the "Anniversary Committee," to report
as to how to celebrate our next anniversary,
be given full charge of all matters per-
taining to the Banquet, entertainment, and
general arrangements. - Carried.

Mr. Rick, as manager and chairman
of the Anniversary Committee, asks that
the members take hold and do all they
can in the way of showing their
dramatic abilities, etc., at the coming
event.

The financial situation and the con-
dition of membership is freely dis-
cussed, and the President assures the
members that prompt and vigorous
action will be taken in the matter.

The Treasurer reports \$17⁰³ on hand
in the Treasury.

The Secy reads the Constitution with
all its amendments for the benefit of the
members.

Moved and 2d by Rick and Zorn
that we adjourn. - Carried.

The demand of the museum with a fine human collection
is the direct access to the world of art. The
museum offers each man words to live by.
The purpose of taking action in the world
of our art must be the basis.

myself could do others at 845pm

8 pence a meal, May 13th 1893.

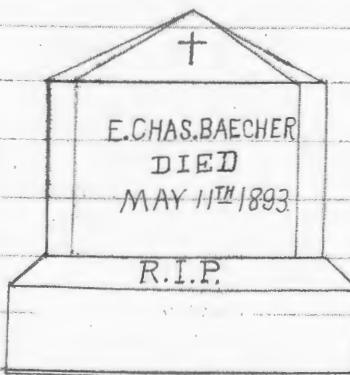
~~of drawing up the necessary resolutions.~~

Mr. Rick makes a few remarks, stating that some of the officers got together and decided to give a floral tribute to the bereaved family of our departed friend, and hoped that the action taken would meet with the approval of the members. The action was approved of and the necessary funds raised to pay for the floral tribute.

Mr. Gittere, as chairman, reads the resolution as adopted by the committee.

Moved and 2d by Wey and Heyand that the resolution as read be adopted. Carried.

Moved and 2d by Heyand and White that we adjourn. - Carried. -



— Resolutions —
— adopted by the —
— St. Louis Dramatic Circle —
— on the death of —
— E. Elhas Baecher —

Whereas It has pleased almighty God to take from this scene of life, E. Elhas Baecher, one of our earliest members, therefore be it —
Resolved That we condole with the grief stricken parents, who have lost a most promising, estimable and kind son, with whom we have associated since our earliest days of boyhood.

Resolved That these resolutions be engrossed upon our minutes, and a copy be sent to the bereaved parents and to the daily press.

J. Alex Gittere Chairman
O. R. Rick
Otto F. Andree
A. P. Andree
F. J. Haberstroh

Committee

Special Meeting, June 19th 1893.

Meeting called to order by the Vice President at 9¹⁵ pm. -

Roll Call -

Present. - A. P. Audre, Diebold, Mayer Jno.,
Mayer Frank, Roth, Rick Otto, Schreck, White
Heyaud and Zorn. -

Absent. - Audre Otto, Batt, Gittere,
Haberstro, Kiefer, Mischka, Neuder, Rick Fred,
Schwartz, Schmidt Jos, Schmidt Chas. and Hep.

Mr. Rick, Chairman of the anniversary
committee submits prices etc. as to what can
be had at the Genesee House in the way of a
Banquet on our next anniversary. -

Mr. Heyaud raises the question as to
whether it would not be a good idea to
have a mass read for the living and de-
parted members of the circle, at least
once a year. - The matter was thoroughly
discussed, and the members present were
favorably impressed with the idea. -

Moved and 2^d by Rick Otto and Zorn, that on
our anniversary of each year (August 10th) we
have a mass read for the living and departed
members of the circle. - Carried. -

Mr. Rick makes a few remarks to the effect that the trustees have had in mind to have several young men act as usher in church, and that they thought further some of the members of the circle would like to act as such. The matter was discussed at length, but no definite action taken, other than that no organization should be taken of the matter until officially notified by the trustees.

Moved and 2d by Rick Otto and Wm. H. Guo, that we adjourn. - Carried.

Regular meeting, Sept. 14th 1893

Meeting called to order at 9 pm, by Mr. Geo. P. Mayer, who was selected as temporary chairman in the absence of the President and Vice President.

Roll call

Present. Diebold, Haberstro, Mayer
Mr. Rick Otto, White and Zorn

Absent. Anable, Batt, Gittere,
Kiefer, Mayer, Frank, Mochka, Neunder,
Roth, Rick Fred, Schreck, Schwartz, Schmidt
Geo. Schmidt Chas. Hee and Heyard

Reading of minutes

Diebold reads minutes of previous
meeting. Moved and 2d. by Rick and
Zorn that the minutes be accepted as
read. Carried.

Reports of committees

Mr. Rick, Chairman of the anni-
versary committee makes his final report on
the Banquet which took place Aug. 10th
last. The expenses amounted to \$63.20
of which \$25.00 was taken out of the
Treasury and \$18.00 collected from
members, making a total of \$43.00 and

leaving a balance of \$2000 to be collected from members.

Miscellaneous, Unfinished Business

Moved and 2d by Rick and Haberstro that the Membership Com. arrange to collect any and all dues from members who are in arrears, and report at the next meeting. carried.

As Mr. Weis was suspended on account of certain serious charges being made against him, his case was opened for discussion.

Moved and 2d by Zorn and Rick that Mr. Weis case be laid on the table for another month. carried.

Moved and 2d by Rick and Haberstro that we adjourn. carried

Regular Meeting, Oct. 2d 1893.

Meeting called to order at 8:45 pm.

Roll call.

Present - Batt, Diebold, Mayer
Ino, Mayer Frank, Neunder, Roth, Rick
Otto, Schmidt Jos, White, Wayand and
Zorn. -

Absent - A.P. Aarle, Gittere,
Haberstro, Kiefer, Mischka, Rick Fred,
Schwartz, Schmidt Chas. & Wep.

Reading of minutes.

Moved and 2^d by Zorn and
White that the minutes of previous
meeting be accepted as read - Carried

Reports of committees.

Mr. Rick, chairman of the
Anniversary Com. submits a further
report. He reports the total amount of
the expenses of our last Banquet as
being \$6145 on which amount \$4900
has been paid, and that \$600 is still
due from members. Mr. Rick explained
that he could not make his report
quite complete owing to the absence
of one of the Com. from whom he

1893

expected some additional information

Miscellaneous and Unfinished Business

Mr. Rick, the manager, gives out the cast for the play, "Rob Macaire" and asks that the members included in the cast make a special effort to out do all previous attempts, which he asserts can only be accomplished by strict attendance to business and obeying the managers orders.

Mr. Frank L. Mayer, extends his thanks to the members of the "circle" for the present he received.

The Secy reads Mr. Schreck's resignation as Treasurer of the circle.

Moved and 2d by Rick and Mayer Jno. that the resignation of Mr. Schreck as Treasurer of the circle, be accepted. - carried.

Moved and 2d by Zorn and Rick that Mr. Schreck be exempt from all dues and fines and excused from all meetings of the circle. - carried

Mr. Wee's case is brought up for further discussion.

Moved and 2d Rick and Zorn that Mr. Wee's case be laid over until next month. - carried - - Moved and 2d by Mayer Jno & Zorn to adjourn - carried

Regular meeting, Nov. 6th 1893.

Meeting called to order at 8⁵⁰ pm. - In the absence of both the President and Vice President, Mr. Frank Zmayer on motion was appointed to act as Chairman.

Roll call

Present. - Batt, Diebold, Gittere, Mayer Jno, Mayer Frank, Rick Otto, Nees, White and Zorn. -

Absent - Anarre, Haberstro, Kiefer, Mochka, Neunder, Roth, Rick Fred, Schwartz, Schmidt Jos, Schmidt Chas, & Heyard. -

Reading of minutes. -

Seig reads minutes of previous meeting. - moved and 2^d by Gittere and Rick, that minutes be accepted as read - carried. -

Reports of committees. -

Mr. Rick, Chairman of the Anniversary Com. states that he is unable to make a complete report on acct of a few bills which cannot be paid owing to the lack of funds in the Treasury. - As soon as these bills are paid up, he will render

a full and complete report.

Miscellaneous and Unfinished Business

Moved and 2d by Gittere and Rick that the Membership Com. be notified to call on every member in arrears for dues and make a report to the President & Secy within a week. - carried. -

Mr. Rick reads letter from Mr. Ullenhag, Rec. Secy of the Board of Trustees, addressed to our President, Mr. Weyand, with reference to the matter of having some of our members act as ushers for St. Louis Church. -

Moved and 2d by Gittere and Rick that the communication just read be returned to the President, and that the Secy send out notices to the members as soon as possible, stating the facts, and ask those members who would like to accept the position as ushers to send their names forthwith to the President. - carried

Moved and 2d by Rick and Gittere that we confirm the Presidents action in appointing Mr. FJ Haberstroh as Treasurer, pro tem. - carried

Mr. Rick makes a few remarks concerning the next performance, stating that in all likelihood it will be given at the Star Theatre, and that the united efforts of every member is required in order to make it a complete success, our only aim being to work for the one point, and that is to make money for the church.

Moved and 2d by Rick and Mayer Jno. that we adjourn. - Carried.

Special Meeting, Nov. 29th 1893

Meeting called to order at 9¹⁵ pm

Present. - Andre, A.P. Andre, O. F. Batt
Diebold, Haberstro, Mayer Jno, Mayer Frank,
Roth, Rick Otto, Schmidt Jos. White, Zorn,
and Heyard. -

Absent. - Gittere, Kiefer, Mischka,
Neunder, Rick Fred, Schwartz, Schmidt
Chas, & Her. -

The President explains that the cause of calling this meeting was for two reasons; First, to decide on the scale of prices for our coming performance, and, Second, to devise some means by which to advance sociability among the members, and thereby keep up the standard of our organization.

Moved and 2^d by Haberstro and Batt that the scale of prices for the coming performance be as follows; Gen'l admission, 35¢ Reserved Seats, 50¢ and the arrangement to be left to the Management. - Carried. -

Moved and 2d by Haberstro and A.P. Andle, that the President appoints a committee of three to act as an entertainment committee for the coming winter season, to arrange social entertainments and gatherings throughout the season, they to have full power in all matters pertaining to such affairs, and that the same be conducted on the pro-rata assessment plan - Carried -

The President appoints as such committee, including, himself, Messrs. Rick and Haberstro.

Mr. Rick makes a few remarks concerning our next performance, which has been booked to take place on Feb 4th next, at concert Hall.

Meeting adjourned. -

Regular Meeting, Dec. 4th 1893.

Meeting called to order at 8⁵⁰ pm,
by the Vice President.

Roll call.

Present. - Audrie, Batt, Dicood,
Gittere, Mayer Jno. Neunder, Roth, Rick
Otto, White and Zorn.

Absent. - Haberstro, Kiefer,
Mayer Frank, Mischka, Rick Fred, Schwartz,
Schmidt Jos, Schmidt Chas, Wex & Weyand.

Reading of Minutes.

Sicig reads minutes of previous
meetings. Moved and 2d by Rick
and White that minutes be accepted
as read. - Carried.

Reports of Committees.

Mr. Rick, Chairman of the Anni-
versary Com. - reports that owing to a
lack of funds in the Treasury, he
is still unable to make a full and
complete report on our last Banquet.

Owing to the absence of the
Chairman of the Membership Com.
a report on the collection of dues
from members could not be furnished.

Miscellaneous and Unfinished Business

Mr. Ricks makes a few remarks concerning the next performance, and asks that every member do his utmost to make it a success.

The matter of advancing sociality among the members brought out by our last special meeting, was again brought up and briefly discussed by the members, and everyone present felt favorably impressed with the idea. -

Moved and 2d by Gittere & Rick that on account of our next annual meeting falling on a holiday, it be postponed until January 8/1894. - Carried. -

Moved and 2d by Mayer Jno. and Rick that we adjourn. - Carried -

Annual Meeting, Jan'y 8th 1894

Meeting called to order at 9²⁰ pm.
by the Vice President.

Roll call.

Present - Andre A.P. Andre, O.F. ~~But~~
Diebold, Haberstro, Kiefer, Mayer Jno.
Mayer Frank, Michka, Neunder, Roth
Rick Otto, Rick Fred, Schmidt Jos. Her.
White, Weyand and Zorn

Absent - Gittere, Schwartz and
Schmidt Chas.

Reading of Minutes

Secy reads minutes of previous
meeting. - Moved and 2^d by Zorn and
Wes that minutes be accepted as
read. - Carried. -

Reports of Committees.

Mr. Rick, Chairman of the
Anniversary Com. reports that he
is still unable to give a complete
report of our last Banquet. -

Moved and 2^d by Mayer Jno.
and Wes that the Com. be con-
tinued. - Carried.

The membership com. hand in applications for membership of messrs. Louis F. Jansen and Jno. Kam which the Secy was ordered to read. -

Moved and 2^d by A. P. Audre and O. R. Rick that the application of Mr. Jno. Kam be laid on the table until the next meeting. - Carried.

Moved and 2^d by Zorn and A. P. Audre that the application of Mr. Louis F. Jansen be accepted and voted on. - Carried.

The Chairman appoints messrs. Jos. Schmidt and A. P. Audre as Tellers. -

The vote on Mr. Jansen's application resulted as follows: Number of votes cast, 11, ^{all in favor.} electing Mr. Jansen as a member of the circle. -

Secy reads the report of the membership com., dated Dec. 4th 1893, relating to the matter of collection of dues, etc. from members in arrears. -

Moved and 2^d by Zorn and A. P. Audre that the report of the membership com. be laid on the table until the next meeting. - Carried.

Secy reads his annual report for year ending Dec. 31st 1893, -

Moved and 2d by Zorn and AP Andree that the Secy's report be accepted as read. - Carried.

Miscellaneous and Unfinished Business
and Election of Officers.

Moved and 2d by Mayer Jno and Mischka that Mr. C. M. Keywood be nominated for the office of President. Carried.

Moved and 2d by Rick Otto and Schmidt Jos. that Mr. Keywood be elected President by acclamation. - Carried.

Moved and 2d by AP Andree and ORick that Mr. Louis J. Roth be nominated for the office of Vice President. - Carried.

Moved and 2d by Zorn and Haberstro, ^{that Mr. Roth} be ~~nominated~~ elected by acclamation. - Carried.

Moved and 2d by Haberstro and Mischka that Mr. Diebold be nominated for the office of Secy. - Carried.

Moved and 2d by Mayer Jno and Zorn that Mr. Diebold be elected by acclamation. - Carried.

Moved and 2d by AP Andree and Mischka that Mr. Fred. Kieper be

nominated for the office of Treasurer - carried -

Moved and 2d by Haberstro and Fred Rick that Mr. Geo. F. Neunder be nominated for the office of Treas. - carried -

Moved and 2d by Mayer Frank and Mayer Jno. that Mr. F. J. Haberstro be nominated for the office of Treas. - carried -

The ballot for Treasurer resulted as follows; Kiefer, 9, Haberstro 3 and Neunder 2 - Scattering 1. - Total 15 - electing Mr. Kiefer as Treasurer -

Moved and 2d by Haberstro and Zorn that Mr. Kiefer's election as Treas. be made unanimous - carried -

Moved and 2d by Wep and Zorn that Mr. ORRICK be nominated for the office of ~~Business~~ Manager - carried -

Moved and 2d by Mayer Frank and A.P. Andree that Mr. Rick be elected by acclamation - carried

Moved and 2d by Diebold and A.P. Andree that Mr. Fred Zorn be nominated for the office of Business Mgr. carried -

Moved and 2d by Haberstro and Mayer Jno. that Mr. Zorn be elected by acclamation - carried -

The President makes a few remarks concerning our next performance and makes a personal appeal to every member to do his utmost towards making the next performance a success in every possible way.

Moved and 2d by Zorn and OR.
Ric~~k~~ that we adjourn. - carried

(Postponed) Regular meeting, Feby 19th 1894

Meeting called to order at 8⁵⁰ pm.

Roll call

Present - Andree, AP Andree, O. F.
Batt, Diebold, Haberstro, Kifer, Mayer
Frank, Mayer Jno, Mischka, Rick Fred,
Roth, White and Heyand.

Absent - Gittere, Jausen, Neunder,
Rick Otto, Schmidt Chas, Schmidt Jos,
Schwartz, Hep and Zorn.

Reading of minutes -

Secy reads minutes of previous
meeting. - Moved and 2^d by Mayer
Frank and Andree AP that the minutes
be accepted as read. - carried.

Application of membership -

Moved and 2^d by Diebold and
Mayer Frank that the application of
Mr. Jno. Kam be taken from the table
for action. - carried.

Moved and 2^d by Mischka and
Batt that the application of Mr. Jno.
Kam be laid on the table for further
consideration. - carried.

#1894
Mr. O. T. Audreli asks to be excused from the meeting, and his request is granted by the President.

The Secy reads the application for membership of Mr. Jno. Haseuzahl.

Moved and 2d by Mischka and A.P. Audreli that the application of Mr. Jno. Haseuzahl be accepted and voted on. - Carried.

The President appoints messrs. A.P. Audreli and White as Tellers.

The ballot on Mr. Haseuzahl's application resulted as follows; 11 votes cast, all in favor, and electing Mr. Haseuzahl as a member of the Circle.

Reports of Committees

Moved and 2d by Diebold and A.P. Audreli that the report of the membership com. of Dec. 4th be taken from the table for action. - Carried.

Moved and 2d by Mayor Jno. and Haberstro that the member referred to in the report of the membership com. be suspended according to the constitution and notified by the Secy requesting him to appear in his own defense at the next meeting, and if he does not put in an appear-

ance, that he be dropped from the roll
carried.-

Misc. and Unfinished Business

The President makes a few brief
remarks on certain matters of importance
which occurred during the past year, and
asks that special attention be given to
the matter of ticket selling for our
next performance which takes place
on April 1st next -

Moved and 2d by Mayer Jno and
Haberstro that we now adjourn. - Carried -

Special Meeting, March 19th 1894

Meeting called to order at 8⁴⁵ pm,
by the Vice President.

Roll call

Present.- Audree, A. P. Batt.
Devoed, Hasenahl, Kiefer, Mischka,
Roth, Schmidt Jos, White, Weyand, and
Zorn. -

Absent.- Audree, O. F., Gittere,
Haberstro, Jausen, Mayer Frank, Mayer
Mo. Neuder, Rick Fred, Rick Otto,
Schmidt Chas & Wep. -

Reading of Minutes.

Sey reads minutes of previous
meeting. - moved and 2^d by Weyand
and White that the minutes be
accepted as read. - carried. -

Application of Membership.

Moved and 2^d by Weyand and
Zorn that Mr. John Kohns application
be taken from the table and referred
back to the membership com. - carried.

Miscellaneous & Unfinished Business

The President and Business
manager make a few remarks with

respect to the coming performance, and urge every member to do his utmost to sell tickets and make the performance a success in every possible way -

Moved and 2d by White and carried that we adjourn until the second Monday in April, which should be regarded as a regular postponed meeting. - Carried. -

Regular (postponed) Meeting, Apr. 9th '94

Meeting called to order at 9 PM

Roll call

Present. - Audree, Al Batt, Diebold, Haberstroh, Hasenahl, Kiefer, Jausen, Mayr, Frank, Mischka, Neundorfer, Roth, Rick, Otto, Schmidt Jos, White & Weyand -

Absent. - Audree Otto, Gittere, Mayer Jno, Rick Fred, Schwartz, Schmidt Chas, Weyand Zorn. -

Reading of Minutes

Secy reads minutes of previous meeting - Moved and 2^d by Jausen & Mayer Frank that minutes be accepted as read. - Carried. -

Reports of Committees.

Mr. Rick, chairman of the Anniversary Com. of '93, reports that he will have to have a little further time to complete the report of his Com. -

Moved and 2^d by Jausen and White that the Anniversary Com. be given an extension of time. - Carried. -

The Membership Com. hand in a favorable report on the application of

Mr. Wm Sanders. - Moved and 2d by A. P. Andrus and White that a ballot be taken on the application of Mr. Wm Sanders which has been handed in approved by the membership com. Carried - The President appoints Messrs Hasenahl and Haberstroh as Tellers - Number of votes cast was 14, all in favor, and electing Mr. Sanders a member of the Circle -

Miscellaneous & Unfinished Business

The Sec'y reads the resignation of Mr. F. F. Rick - Moved and 2d by Jausen & Barr that the resignation of Mr. F. F. Rick as a member of the St. L. D. C. be accepted. - Carried. -

The Sec'y brings before the meeting the name of Mr. Geo. J. Schwartz whose case was discussed at several of the previous meetings in connection with a report from the membership com. - after further considering the matter, it was moved and 2d by Haberstroh and Rick that Mr. Geo. J. Schwartz be expelled from the circle. - Carried. -

In the absence of the Business Manager, the Sec'y reads an approximate report of our last performance

The President and Manager made a few appropriate remarks concerning our recent production of "Robt. Macaire" and extend thanks to those who assisted in making the performance such a success. -

Moved and 2d by Rick and Frank Mayer that a vote of thanks be extended to every individual, and supernumerary, (not members of the circle) who assisted in the production of "Robt. Macaire", and that all those names be recorded on the minutes. - carried. -

The names affected by the above motion are as follows:

Those who assisted in the cast:
Miss. Emma Phillips, Miss. Della Taylor & Mr. Jno. A. Kerner. -

Those who assisted as Villagers, Waiters and Gendarmes:

The misses, Carrie Becker, Hattie Keller, Kate Heidebach, Amelia Dibold, C. Langenfeld L. Langenfeld, Jennie Heibach, A. Lochner - Messrs. Chas. Schreer, Wm. Saunders, Leo Kessel W. Koll, Chas. Zimmo, J. Guidner, Jno. A. Kerner & Fred Haesnuth.

Mr. Jas. Fay for assisting in shifting the scenery, etc.

Mr. Jno. Fay for loan of stage furniture from the Academy of Music. -

Mr. Alb. Eldring for furnishing iron etc,
for the erection of the advertising sign
in the church yard -

Mr. Lawrence Her. for furnishing paper
to paint signs for advertising purposes.

Mr. Chas. Dole for loan of furniture
for use on the stage.

Mr. Edw. M. Ottewol for use of his store
on the day of the performance for the
purpose of selling reserved seat tickets -

Mr. W. H. Breckman for the use of the
piano at concert hall on the afternoon &
evening of our performance.

Messrs. F. W. M. & J. Gassman for assist-
ing in the Quartette on the day of the per-
formance -

Moved and 2^d by A. P. Audell and
White that we adjourn. - Carried -

Regular (postponed) Meeting, May 14/94

Meeting called to order at 9 pm -

The President asks, if there is no objection on the part of the meeting, that Mr. Haberstro, in the absence of the Vice President, act as Chairman. — There being no objection, Mr. Haberstro took the chair and proceeded with the meeting. —

Roll Call

Present. — Batt, Diebold, Haberstro
Hasenahl, Jausen, Kiefer, Mayer John,
Mayer Frank, Sanders, Weyand and Zorn.

Absent. — Quarle, A.P. Quarle Otto,
Gittere, Mischka, Neuder, Roth, Rick,
Schmidt Jos, Schmidt Chas, Wep & White.

Reading of Minutes

Secy reads minutes of previous
meeting. — Moved and 2^d by Zorn and
F. Mayer that minutes be accepted as
read. — Carried

Reports of Committees

Secy reads report of Anniversary
Com. of 1893, — Moved and 2^d by Diebold &
Zorn that the report of the Anniversary

beom. be accepted and that the
beom. be discharged - carried

Miscellaneous & Unfinished Business

Secy reads report of performance
of "Robt Macaire". The expenses amounting
to \$361⁷⁰ and the proceeds to date, \$407²⁵
which amount was turned over to
the Treas. of St. Louis Church. -

Moved and 2^d by Weyand and //
Batt, that if Mr. Apauaré does not
make a complete settlement of the
account standing against him on
the books from our last performance,
that he be dropped from the roll
and a report of our action and
inability to collect the outstanding
account made to Father Hoelcher
and the Board of Trustees, and that
they take such action as they may
deem proper to collect the same. -
Carried. -

Moved and 2^d by Weyand and
Mayer Frank that a committee of
three (3) be appointed to look into
the matter of celebrating our Ninth
Anniversary, and, as soon as they
are ready to report, that a special
meeting be called, giving ample
time, so that each member can be

notified of the meeting and be on
hand to discuss the matter. - carried
The chairman appoints as such
committee, messrs, Frank Mayer, Geo. C.
Hasezahl and ORRICK. -

Moved and 2d by Mayer Frank and
Zorn that we adjourn. - carried -

Regular Meeting, Sept 3d 1894

Meeting called to order at 9 PM
by the Vice Presidents

Roll call

Present - Auarle, A.P. Batt, Diwoold
Mayer Jno, Mayer Frank, Mishka, Roth,
Sanders, Heyard, Zorn and Hasen Zahl.

Absent - Auarle, O.F. Gitter, Haber-
stro, Jausen, Kiefer, Neundor, Rick, Schmidt
Chas, Schmidt Jos, Wex and White.

Reading of Minutes

Society reads minutes of previous
meeting. - Moved and 2d by Mayer Jno
and Heyard that minutes be accepted
with alterations. - Carried.

Reports of Committees:

The Committee appointed for
the 9th Anniversary, which took place on the
11th of August last, report that the ex-
penses on the occasion mentioned, amounted
to \$18.00; that there was present 17 mem-
bers to celebrate the event, and from whom
was collected the sum of \$17.00 to defray
the expenses incurred, leaving \$1.00 due
on the total expense. The Committee ask
in order to straighten the matter up without

delay, that they be allowed \$100 out of the Treasury. -

Moved and 2d by Devoed & Zorn that the Anniversary Com. of 1894, be allowed \$100 out of the Treasury in order to settle up their accounts, and that the Com. be honorably discharged. - Carried

Miscellaneous and Unfinished Business

Moved and 2d by Haseuzahl and Weyand that commencing with Oct 1/94, the present dues of 10¢ be raised to 25¢ the 15¢ additional to be used for the celebration of our Youth Anniversary. - Carried

Moved and 2d by Mayer Frank and Zorn that a Com. of 3 be appointed to look around and get up something appropriate for the celebration of our Youth Anniversary. - Carried. -

Chairman appoints Mess. Edw. F. Michel, Frank L. Mayer, and C. M. Weyand.

Secy reads Mr. ORrick's resignation as manager of the St. Louis Dramatic Circle.

Moved and 2d by Haseuzahl and Zorn that Mr. Rick's resignation as manager be accepted with regret. Carried

The matter of electing a new manager was laid over until the next meeting.

Moved 2d by Haseuzahl & Mayer Jno. that we adjourn - Carried

Regular Meeting, Oct 1st '94

Meeting called to order by the Vice President at 9³⁰ pm

Roll call

Present. - Auarre, A.P. Batt,
Diebold, Haberstro. Hasenwahl, Mayer
Frank, Neunder, Roth, Sanders & White. -

Absent. - Auarre, O.F. Gittere,
Jausen, Kiefer, Mayer Jno. Mischka, Rick,
Schmidt Jos. Schmidt Chas. Nees, Heyaud & Zorn -

Reading of minutes

Moved and 2^d by Mayer Frank
and Hasenwahl, that minutes be accepted
as read. - carried -

Reports, Committees:

Secy. reads application of J.A.
Kerker. - Moved and 2^d by Auarre & Mayer
that we take a ballot on Mr. Kerker's appli-
cation. carried -

Chairman appoints messrs. Batt and
Mayer as Tellers.

Ballot on Mr. Kerker's application
resulted as follows: no. of votes cast, 9,
all in favor and electing Mr. Kerker a
member of the circle.

The application of Mr. Ed. M. Ottewol was brought up, but as the application was not made on the regular form, no action could be taken on same. The Secy, was directed through the membership com. to forward to Mr. Ottewol a regular form of application.

Miscellaneous and Unfinished Business

Secy reads Mr. Misckka's declination of the managership.

Moved and 2d by Batt and Hasenwahl that Mr. Misckka's letter of declination be laid on the table until the next meeting - Carried -

The matter of delinquent members was next brought up for discussion, and after a very thorough debate on the matter, it was moved and 2d by Haberstro and Hasenwahl that the Secy write Messrs. Chas. and Jos. Schmidt, J. A. Gittere and Mo. L. Wee, who are 4 of the most delinquent members, asking them if they intend to hereafter strictly abide by the constitution in the way of attending meetings more regularly, paying dues more promptly, and interesting themselves more in the welfare of the circle, and, if they feel unable, or refuse to do this, that they be asked to resign, or stand the consequences of being

expelled from the League. - carried.

Secy reports that owing to the resignation of Mr. F. F. Rich, there is a vacancy on the Membership Com. - The Chairman appoints Mr. Jno. C. Kassuzale to act on the Membership Com. vice F. F. Rich, resigned.

Moved and 2d by White and carried that we adjourn. - carried. -

Regular Meeting, Nov. 5/94

Meeting called to order at 9⁴⁵ pm by the Vice President.

Present. - Audrie, Al., Diebold, Haberstro, Kiefer, Kerner, Hasen Zahl, Mayer Frank, Mayer Jno, Mischka, Neunder, Roth White and Zorn. -

Absent. - Audrie, Otto, Batt, Bittere, Jausen, Rick, Schmidt Jos, Schmidt Chas, Heyaud, Sanders & Wee. -

Reading of Minutes

Secy reads minutes of previous meeting. - Moved and 2^d by Mayer Frank and Audrie that minutes be accepted as read. - Carried. -

Reports of Committees

The membership com. submit the application of Mr. Edw. M. Ottewot - Moved and 2^d by Mayer Frank and Hasenzahl that we proceed to ballot on Mr. Ottewot's application. Carried. Chairman appoints Messrs. White and Audrie as Tellers. - Number of ballots cast, 12 - 11 in favor and one blank, electing Mr. Ottewot a member of the circle

Miscellaneous and Unfinished Business

Secy reports that he wrote messrs. Gittere, Jos and Chas. Schmidt, and Wex, in accordance with the motion made at the previous meeting in regard to delinquency on their part, and received replies from messrs. Gittere and Jos and Chas. Schmidt, which were read after a thorough discussion of the matter, it was, Moved and 2d by Haberstro and Mayer Frank, that the Secy be instructed to send Mr. Gittere a statement of his account with the Circle up to the December meeting, as requested, and that messrs. Jos. and Chas. Schmidt be notified that if it is their intention to abide by what they say in their letters, i.e; that it will be impossible for them to attend meetings and simply wish to remain members by paying their dues, that their resignation be called for, and a statement of their acts with the Circle, be sent them. - carried

Moved and 2d by Haberstro and Kiefer that Mr. Wex be expelled from the Circle - carried.

Mr. Mischka's offer declining the management of the Circle, which was laid on the table at the last meeting.

was brought up for action. - Mr. Mischka being present, he explained to the members in a convincing manner, that it would be utterly impossible for him to accept the managership, for the reasons which are given in detail in his letter of declination.

Moved and 2d by Mayer Frank & Zorn that we proceed to elect a manager - carried. Chairman appoints Haseuzahl & Frank Mayer as Tellers. -

No. of ballots cast 12. - all in favor of Mr. Otto F. Audree, electing him as Manager.

Moved and 2d by Mayer Jno. and Haseuzahl that a committee of 3 be appointed to notify Mr. Audree of his election. - Carried. -

Chairman appoints Messrs. Mischka, Weyand and Jno. Mayer. -

Moved and 2d by Audree and White that we adjourn. - Carried.

Regular Meeting, Dec. 30 1894

Meeting called to order at 9²⁵ pm.
by the Vice President

Roll Call

Present - Andree, A.P., Batt, Diebold,
Haberstro, Hasenahl, Neuner, Ottenot, Roth,
White, Kerner, Mayer Jno, Mischka, Weyand
and Zorn. -

Absent - Andree, O.F. - Gitter, Jausen,
Kiefer, Mayer Frank, Rich, Sanders, Schmidt
Jos. Schmidt Chas.

Reading of Minutes.

Sicy reads minutes of previous
meeting. - Moved and 2d by Haberstro
and Andree, that minutes be accepted
as read. - Carried. -

Reports of Committees

Mr. Mischka, chairman of the
committee appointed to look into the
matter of best celebrating our Tenth
Anniversary, reports progress, and promises
something of interest at the next meeting.

Mr. Mischka, who is also chairman of the
committee appointed to notify Mr. Andree
of his election as Manager, reports that the

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committee was unable to effect a meeting with Mr. Audree, but Mr. Weyand who is acting on the committee with Mr. Mischka, explained that he had a personal conversation with Mr. Audree on the subject of accepting the office of manager, and while he did not give him any positive assurance that he would accept the office, he left him with the impression and belief that he would accept it after giving the matter some further and necessary consideration.

Miscellaneous and Unfinished Business

Secy reads Mr. Gitter's resignation as a member of the circle.

Moved and 2d by Audree and Weyand that Mr. Gitter's resignation be accepted - Carried

The matter of requesting the Schmidt Bros to send in their resignation on acct of violation of the constitution on their part, was again brought up for discussion and on motion of Mr. Haberstro, 2d by Mrs. Mayer, a committee was appointed to see the Schmidt Bros and inform them that if they intend to remain members of the circle, they will have to attend meetings as often as possible, at least one out of every three. - Carried
Chairman appointed messrs. Mischka & Mrs. Mayer to

to act on the com.

Moved and 2d by Zorn and Batt
that we adjourn. - Carried.

Annual Meeting, Jan'y 7th 1895

Meeting called to order at 8⁴⁵ pm,
by the Vice President.

Roll call.

Present. - Audree, Otto, Audree, A.P.
Batt, Diebold, Haverstro, Hasenahl, Jansen,
Kiefer, Kerker, Mayer Jno, Mayer, Frank, Mischka
Neunder, Ottenoh, Roth, Sanders, Schmidt Jos, and
White.

Absent. - Rick, Schmidt Chas, Weyand
and Zorn.

Reading of Minutes.

Seig reads minutes of previous
meeting. - Moved and 2^d by Batt & Kerker
that minutes be accepted as read - Carried -

Reports of Committees.

Mr. Mischka, Chairman of the Com
to notify Mr. Audree of his election as
Manager, reports that Mr. Audree has kindly
accepted the office to which he was
elected, & any further remarks necessary
would be made by Mr. Audree, he
being present.

Mr. Mischka, Chairman of the Com
appointed to see the Schmidt Bros about
attending meetings, etc., of the circle, reports

the Schmidt Bros signified their willingness to abide by the constitution, and attend meetings as often as possible -

Mr. Mischka, who is also chairman of the Com. to report on the best manner of celebrating our tenth anniversary, reports progress, and promises something of interest at the next meeting -

Moved and 2d by Mayer Frank and White that the reports of the committees mentioned be accepted, and that the 2 former committees be discharged with thanks. Carried

Miscellaneous & Unfinished Business

The Treasurer reads his report for the year ending, Dec. 31st '94 - He reports the total receipts for the year as being \$41⁶⁵ - Disbursements \$15⁰⁰ - Cash on hand Jan'y 1/95 - \$27⁴⁷ -

Moved and 2d by Andrei AP and Mayer Frank that the report of the Treasurer be accepted - Carried -

The Secretary reads his annual report for the year ending Dec. 31st '94

Moved and 2d Mayer Frank & Kieper that the Secretary's report be accepted - Carried -

Moved and 2d by Jausen and Ball that a vote of thanks be extended to the

Secretary. - carried. -

Mr. Auarre, Manager elect, arises and makes a few appropriate remarks with respect to the managership, the prospects of putting on a play in the near future, and what assistance will be required of the members in the event of a play being put on. -

Mr. Mischka makes a few remarks about the late hour that meetings are being called, and urges that immediate steps be taken to have our meetings called at the time specified in the notices, which is 8¹⁵ pm. While no further action was taken in the matter the members agreed that Mr. Mischka's remarks were well put, and that it would be policy to hereafter call our meetings at the proper ^{time} unless something should occur to prevent our doing so.

Moved and 2d by Batt and Hasenbach that a committee of 5 be appointed to see the Rev. Father Koelocher, and ascertain if he won't withdraw his objections to our playing in any of the local theatres. Carried. -

Chairman, appoints, messrs. Heyard, Auarre, Otto, Siebold, Kieper and Roth

Election of Officers

Chairman appoints messrs. Haseuzakel + Schmidt as Tellers.

Ballot for President

18 votes cast. - 17 for Mr. Weyand and one for Mr. Mischka.

Moved and 2d by Diebold and Mischka that Mr. Weyand's election be made unanimous. - carried.

Ballot for Vice President.

18 votes cast. - 13 for Mr. Roth, 3 for Mr. Haberstro and 2 for Frank Mayer.

Moved and 2d by Mayer Frank and Kiefer that Mr. Roth's election be made unanimous. - carried.

Ballot for Secretary

18 votes cast. - 17 for Mr. Diebold and one for Mr. Jansen.

Moved and 2d by Mayer Jno. and Andre A.P. that Mr. Diebold's election be made unanimous. - carried.

Ballot for Treasurer.

18 votes cast. - 9 for Mr. Kiefer, 4 for Mr. Haberstro, 3 for Frank Mayer, one for Mr. Batt + one for Jno. Mayer.

Moved and 2d by Diebold + White that Mr. Kiefer's election be made unanimous. - carried.

Moved + 2d by Schmidt + Mayer Frank that we adjourn. - carried.

Regular Meeting, Feby 4/95

Meeting called to order at 8⁴⁰ pm,
by the President -

Roll Call

Present - Audrie, A.P. Batt, Debora
Haberstro, Hasenahl, Jausen, Kiefer, Kerker
Mayer Jno, Mayer Frank, Neunder, Ottewot,
Roth, Sanders, White, Weyand, Zorn, Schmidt
Chas, Schmidt Jos. -

Absent - audrie, Otto, Mischka & Rick

Reading of Minutes

Sicy reads minutes of previous
meeting - Moved and 2^d by Audrie and
Mayer Jno. that minutes be accepted as
read. - carried. -

Reports of committees -

The membership com. submit to the
meeting, the application of Mr. Thos. G. Murphy
without their approval on acct of his not
having complied with the full requirements
of the constitution, they preferring to have
the meeting decide the matter. -

Moved and 2^d by Mayer Frank and Haber-
stro that Mr. Murphy's application be laid
on the table, and that he be notified of the

sentiments of the meeting - carried -

The Membership Com. also advise of the receipt of an informal application of Mr. Geo. Schwartz to be reinstated as a member of the Circle - Mr. Schwartz's case was thoroughly gone into, and after some discussion, it was moved and 2d by Weyaud & Schmidt J. S. that his case be referred to the membership com. for necessary consideration - carried -

Mr. Weyaud, chairman of the com. appointed to see the Rev. Father Hoelscher as to whether we can have our next performance in one of the local theatres, makes a full and complete report of the committee's ~~report~~ visit with the Rev. Father, after which the matter was discussed at some length, but no final decision was reached - On motion of Mr. Haberstro, 2d by Batt, it was moved that the matter be left to the Board of Officers and after they decide on the matter, a special meeting should be called, and the members informed of the decision. Motion was carried -

Miscellaneous & Unfinished Business

Seiy reads communication from Mr. Ullrich. Seiy for the Board of Trustees.

acknowledging receipt of \$425²⁵ proceeds from the performance of Root Macaire. - also advising, that the Board of Trustees have decided to make a donation of \$50⁰⁰ to the Circle for the coming Truth Anniversary. -

Moved and ~~2d~~ by Weyand and Mayer
Jno. that we adjourn. - carried.

Special Meeting, Feby 18th 1895.

In the absence of the President and Vice President, the Secy called the meeting to order at 8⁴⁵ pm. -

Moved and 2d by Diebold and Mischka that Mr. Haberstro act as Chairman, pro tem. - carried -

Mr. Haberstro takes the chair and proceeds with the meeting.

Roll call

Present. - Audell, A. P. Batt, Diebold, Haberstro, Hasezahl, Kiefer Kerker, Mayer Jno. Mischka, Neundor, Ottewoh, Sanders and Zorn. -

Absent. - Audell Otto, Jausen, Mayer Frank, Roth, Rick, Schmidt Jos, Schmidt Chas, White and Heyaud. -

The Chairman explains that the reason for calling this meeting is to decide where we shall give our next performance, etc. - after some lengthy discussion of the matter, it was moved and 2d by Mischka and Batt that it be the sentiment of this meeting that we play at the Star Theatre - carried.

Moved and 2d by Mischka and Mayer
Jno. that the same com. that waited
on Father Hoelscher to consult with him
as to where we should play and what
we should do, be appointed again, and
notify him of the sentiment of the
meeting, and if they obtain favorable con-
sideration that the management be
instructed to go ahead with a play;
Carried.

Moved and 2d by Mischka and
Mayer Jno. that we adjourn - Carried

Regular meeting, March 4th 1895.

Meeting called to order by the
Vice President at 8⁴⁰ pm.

Roll call.

Present - Audrie, A. B., Batt, Diebold,
Haberstro, Hasenwahl, Jansen, Kerker, Mayer
Ino, Mayer Frank, Mischka, Neunder, Ottewot,
Roth, Sanders, White & Schmidt Jos.

Absent - audrie Otto, Kiefer, Rick,
Weyand, Zorn & Schmidt Chas.

Reading of minutes

Secy reads minutes of previous
regular and special meeting.
Moved and 2^d by Jansen and Hasenwahl
that minutes be accepted as read - Carried.

Reports of committees:

The membership com. report favorable
on the application of Mr. H. G. Murphy and
Jacob Muth. - They also report that on acc't
of not having seen Mr. Schwartz personally,
they are not ready to make any recommendations
in his case, until the next meeting
when they expect to give a full report.
Moved and 2^d by Haberstro and Mayer Frank
that we proceed to ballot on the application

of Mr. Thos. Murphy. - Carried. -
 Chairman appoints Messrs. White and Batt
 as Tellers. - Ballot for Mr. Murphy re-
 sulted as follows; 14 votes cast, all in
 favor and electing Mr. Murphy a member
 of the Circle. -

Moved and 2d by Haberstroh and Audie
 that we proceed to ballot on Mr. Muth's appli-
 cation. - Carried. - Ballot for Mr. Muth
 resulted as follows; 15 votes cast, - 14 in favor
 one blank, electing Mr. Muth a member of
 the Circle. -

Mr. Weyand, Chairman of the Com. appointed
 to see the Rev. Father Kotscher, as to where our
 next performance shall be given, being
 absent. Mr. Mischka, who acted with the Com.,
 reports that the Com's visit with the Rev.
 Father met with success, and everything so
 far as playing in one of the local theatres
 was concerned, was satisfactorily arranged.

Miscellaneous & Unfinished Business

Secy. reads communication from Mr.
 Rick acknowledging receipt of wedding
 present and thanking the members for
 their kind remembrance.

Moved 2d by Batt & Kerner that the communication
 be received & filed - Carried

Moved and 2d by Schmidt & Mayer Frank that
 we adjourn - Carried

Regular Meeting, Apr 14, '95.

Meeting called to order at 9⁰⁰ pm.

Roll Call.

Present. - Andree A., Batt, Devoold, Murphy, Haberstro, Hasenahl, Kerner, Mayer Jno, Mayer, Frank, Ottenot, Roth, Rich, Sanders, White, Heyaud and Zorn.

Absent. - Andree Otto, Jausen, Kuper, Mischka, Neuder, Schmidt Chas & Schmidt Jos.

Reading of Minutes

Decy reads minutes of previous meeting. - Moved and 2^d by Mayer Frank and Kerner that minutes be accepted as read - carried.

Report of Committees.

The Membership Com. report on Mr. Schwartz's case. - Moved and 2^d by Mayer Jno. and Haberstro that Mr. Geo. Schwartz be reinstated as a member of the circle under the conditions named by the membership com. - which are, that he will attend meetings as often as possible, pay up his back dues, and abide by the constitution.

The validity of this motion was

questioned and discussed at some length, and on motion of Mr. Rick, seconded by Batt, an amendment was offered to the effect that the Membership Com. hand Mr. Schwartz an application blank to be filled out in the regular way, and also ascertain if he will pay the amount due against him at the time he was expelled. Amendment was lost, and original motion carried, being decided by a standing vote.

Anniversary Com. reports progress.

Miscellaneous & Unfinished Business

The President makes some very appropriate remarks concerning our next performance, explaining in detail the ^{required} duties of every member, as soon as the play is cast, which he expects will be very shortly.

Moved and 2^d by Mayer Jno & Sanders that we adjourn - Carried.

Regular meeting, May 6th 1895.

Due the absence of the President and Vice President, the Secy called the meeting to order at 8:30 pm -

Moved and 2^d by Diebold and Batt that Mr. Haberstroh act as chairman. Carried. Mr. Haberstroh takes the chair and proceeds with the meeting.

Roll call

Present - Audree Otto, Batt, Diebold, Murphy, Haberstroh, Kaseuzahl, Jansen, Kiefer, Kerker, Mayer Jno, Mayer Frank, Mischka, Muth, Neunder, Ottewolt, Sanders, Schmid, Jos. Schwartz, White & Zorn -

Absent - Audree, A.P. Roth, Rick, Schmidt Chas & Weyand.

Reading of minutes

Secy reads minutes of previous meeting. - Moved and 2^d by Jansen & Schmid that minutes be accepted as read. Carried.

Reports of committees -

Mr. Mischka, chairman of the com appointed to report as to the best manner of celebrating our tenth anniversary.

reports that after carefully considering the matter, the Com. recommends celebrating our Tenth Anniversary in about the same way that our Fifth Anniversary was celebrated, only perhaps on a little more elaborate scale - as the members understood about how the Fifth Anniversary was celebrated, it was unnecessary to go into the matter in detail. -

Moved and 2d by Batt & Hasezahl that the report of the Com. be approved and that the present Com. with an addition of 2 more members, be appointed with full powers to arrange for a Banquet on our Tenth Anniversary. - Carried. -

Chairman appoints messrs. Hasezahl and Zorn as the 2 additional members of this Com. - The Com. complete, being as follows: Mischka, Chairman, Mayer Frank, Neyaud, Hasezahl & Zorn. -

Miscellaneous & Unfinished Business

Moved and 2d by Saunders & Zorn that the members of the Circle have their pictures taken for our Tenth Anniversary - Carried.

This matter was discussed at some length, and proposition of Mr. Louis F. Jansen accepted to have our pictures taken at

his studio at \$2⁵⁰ per dozen, and a
frame gratis.

The Manager advises that the
play "Equal" has been selected
and that the cast would be given
out later.

Moved and 2d by Hasenahl +
Schmidt that we adjourn - Carried.

Regular Meeting, June 3d 1895

Meeting called to order at 8⁵⁵ pm, by the Vice President.

Roll call -

Present - Batt, Diebold, Haberstro
Jusen, Kerker, Mayer Frank, Mischka, Muth
Neunder, Roth, Sanders, Schmidt Chas, White
Zorn, Schwartz and Haselzahl.

Absent - Auarle, O. F. Auarle, A. P.
Dunphy, Kiefer, Mayer Jno, Ottewot, Rick
Schmidt Jos and Weyand.

Reading of Minutes

Moved and 2^d by Haberstro and White that minutes of previous meeting be approved of as read. - Carried.

Reports of Committees

Mr. Mischka, Chairman of the Banquet com. reports that the com. had done nothing of importance excepting in the way of getting figures from bakers and quotes prices, the lowest apparently being that of Mrs Jaeger at \$1.00 per plate. The matter as to when and where the Banquet should take place and it was suggested that St. Louis Hall would be the proper place, and the Monday evening following Aug. 10th the

proper time.

Miscellaneous and Unfinished Business

Mr. Mischka announces that Mr. Weyand on acct of the present condition of his health thought he would not be able to do justice to the position to which he was elected, also to any com. of which he might be a member, and thought seriously of resigning. Mr. Mischka however, assured him for the members, that the Circle would relieve him from any and all responsibility in connection with his duties as President, or as a committee man.

Mr. Mischka's action met with unanimous approval, and on motion of Mr. Haberstro, 2^d by Kerker, it was moved that the Secy be instructed to write to Mr. Weyand, expressing the sentiments of this meeting, as well as our earnest desire of his continuing as President — carried —

Moved and 2^d by Karsenahl and Schmidt that we adjourn — carried

Regular Meeting, July 1/95

Meeting called to order at 8:30 pm

Roll call.

Present - Auaree Q.F., Auaree A.P. Dievoed
Murphy, Haberstro, Haseuzahl, Kiefer,
Kerker, Mayer Frank, Mischka, Muth, Neunder
Roth, Sanders, Schmidt Jos, White, Weyand
and Zorn

Absent - Batt, Jausen, Mayer Jno.
Ottenot, Rick, Schmidt Chas Schwartz.

Reading of Minutes.

Siey reads minutes of previous
meeting - Moved and 2d by Haberstro.
and Sanders that minutes be accepted
as read - carried.

Reports of Committees

Banquet Committee reports
progress -

Miscellaneous Unfinished Business.

Moved and 2d by Haseuzahl +
Weyand that a committee of 3 be appointed
to collect all outstanding dues up to and
including the month of August. carried
President appoints as such committee
messrs Haseuzahl, Dievoed and Haberstro

The manager makes a few remarks regarding the play "Signal" and promises a rehearsal before the Banquet takes place.

Moved and 2d by Haberstroh and Zorn that we adjourn. - carried.

Special Meeting, July 25/95.

Meeting called to order at 8:40pm
by the President

Roll Call

Present - Andre Otto, Andre Alois, Batt. Diebold, Murphy, Karrstra, Haseuzahl, Jause, Kerker, Muth, Mischka, Neunder, Schmidt Chas, White, Heyand and Zorn.

Absent - Kiefer, Mayer Jno. Mayer Frank, Ottendorf, Roth, Rlick, Sanders, Schmidt Jos Schwartz.

The President explains that the reason for calling this special meeting is due to the fact that there are several very important matters to be decided on in connection with our Tenth Anniversary Banquet, and calls on Mr. Mischka the Chairman of the Com. to report on the matter. Mr. Mischka reports that the Com. met recently and made satisfactory arrangements for the celebration of our Tenth anniversary, with the exception of the matter of raising the necessary funds for defraying

the expenses of the Banquet, which he thought would be about \$165⁰⁰ or \$170⁰⁰ and offers a suggestion to the effect that each member be assessed \$1⁵⁰ and that $\frac{1}{4}$ of this amount be credited to each member on the books for 4 months dues, making an actual assessment of but 50 cents.

After some discussion on the subject, it was moved and 2d by Batt and Murphy that an assessment of \$1⁵⁰ be made on each member to defray the expenses of our next Banquet, taking place Aug. 12th and that $\frac{1}{4}$ of this assessment be credited to each member for 4 months dues, leaving each member paid up to the 1st of January next - carried.

The President urges upon the members the necessity of attending our annual Mass on the 10th of August and hoped that the attendance would show an improvement over previous years.

Moved and 2d by Hasenahl & Zorn that we adjourn - carried

Regular Meeting, Aug. 5/95

Meeting called to order at 8:40pm
by the Vice President -

Roll call

Present - Andre Otto, Andre
Alois, Batt, Diebold, Murphy, Kaseuzak
Kiefer, Mayer Jno, Mayer Frank, Mischka
Roth, Sanders, Schmidt Jos, Schwartz,
White and Heyaud -

Absent - Haberstro, Jausen,
Kerner, Muth, Nunder, Ottewot, Rich.
Schmidt Chas and Zorn

Reading of Minutes -

Secy reads minutes of previous
regular and special meeting.

Moved and 2d by Mayer Frank and
Murphy that minutes be accepted
as read - carried -

Reports of Committees

Mr. Mischka, Chairman of the
anniversary com. reports that every-
thing concerning the Tenth Anniversary
is progressing nicely -

Moved 2d by Heyaud and Mayer Jno.
that we adjourn - carried

Regular Meeting, Oct 7th 1895

Meeting called to order at 8⁴⁵ pm.

Roll call

Present - Audell A.P., Audelle, O. T.,
Diebold, Haberstro, Hasen Zahl, Jausen, Kiefer,
Muth, Neundorff, Ottendorff, Roth, Sander,
White, Weyand and Zorn -

Absent - Batt, Murphy, Kerrer,
Mayer Jno, Mayer Frank, Mischka, Rick,
Schmidt Jos, Schmidt Chas, Schwartz

Reading of Minutes -

Secy reads minutes of previous
meeting - Moved and 2^d by Audelle A.P.
and Ottendorff, that minutes be accepted
as read - carried -

Reports of committees -

Secy reads report of Youth
anniversary boom, which shows that the
total receipts amounted to \$157⁵⁰ and
the total disbursements to \$157³³
leaving a balance of 17¢ to turn
over to the Treasurer -

Moved and 2^d by Haberstro and
Jausen that the report just read be
received, approved and filed, carried -

Moved and 2d by Anarle Otto and diebold
that a vote of thanks be extended the
anniversary com. for the creditable manner
in which the tenth anniversary was
arranged and conducted. - carried -

Miscellaneous and Unfinished Business.

Moved and 2d by Zorn and Sanders
that an extra assessment of 10¢ be levied
on each member to defray running expenses
until Jan'y 1/96, when the regular monthly
dues goes into effect. - carried -

The President and Manager both speak
about the lassitude on the part of members
in the cast to attend rehearsals regularly
and urgently request that members give
more attention to rehearsals, etc. - that
unless this is done we cannot hope
to accomplish very much for our
coming performance.

Moved and 2d by Zorn and Anarle
A.P. that we adjourn. - carried -

Regular Meeting, Nov. 4/95

Meeting called to order at 8:30pm

Roll call-

Present. - Andre Aers, Andre Ato,
Batt. Dillord, Murphy, Haberstro, Hasenbach,
Jansen, Mayer Jno, Mayer Frank, Neumer,
Roth, Sanders, White, Weyand & Zorn.

Absent. - Kiefer, Kerker, Muth,
Mischka, Ottewoh, Rick, Schmidt Jos.,
Schmidt Chas & Schwartz.

Reading of Minutes.

Secy reads minutes of previous
meeting. - Moved and 2d by Mayer
Jno and Murphy that minutes be
accepted as read - carried.

Reports of Committees.

None.

Miscellaneous & Unfinished Business

The Pres. speaks at length con-
cerning the coming performance of
the "Signal" explaining in detail the
amount of work required from each
member, and especially urges that
every member do his utmost towards

disposing of tickets, so that we may be able to fill Music Hall. He thinks with an ~~at~~ extra effort on the part of the members that this can be done. -

Moved and 2d by ~~the~~ Sanders and Mayer Frank that we extend a vote of thanks to Mr. Louis F. Jansen for his kind donation to the Circle of a frame for the pictures of the members of the Circle - carried.

Moved and 2d by Frank and Mrs Mayer that we adjourn. - carried.

Regular Meeting, Dec. 2d 1895.

Meeting called to order 8⁴⁰ pm.

Roll Call

Present.- Batt, Diebold, Murphy,
Haberstro, Kaseuzahl, Kerker, Mayer Frank
Muth, Mischka, Neuder, Ottow, Saunders
Schmidt Jos., White, Heyaud & Zorn

Absent.- Audrie A., Audrie Otto
Jansen, Kieper, Mayer Jno, Roth, Rick
Schmidt Chas & Schwartz.

Reading of Minutes

Sly reads minutes of previous
meeting.- Moved and 2^d by Mayer
Frank and Schmidt Jos. that minutes be
accepted as read. - Carried.

Reports of Committees

Mr. Haberstro, Chairman of
the membership com. makes a few
remarks about some of the members
not attending meetings and rehearsals
as they should.

Miscellaneous and Unfinished Business

The President brings up for
discussion the question of whether

or not the practice of allowing members to have the first pick of reserved seat tickets, should be continued with respect to the coming performance.

After a thorough discussion of the matter, it was moved and set by Haberstroh and Murphy, that it be the sentiment of this meeting, that $\frac{3}{4}$ of the reserved seat tickets for the coming performance be distributed among the members, the remainder to be sold at Peter Paul's, it being understood that the members will return all unsold tickets on or before Jan'y 1st = carried

Moved and set by Mayer Frank and Kerker that we adjourn - carried

Annual Meeting, Jan'y 13th 1896.

Meeting called to order at 9:10pm

Roll call.

Present. - Andre, Otto, Batt, Diebold,
Dumphy, Hasenahl, Kiefer, Kerner, Mayer
Frank, Muth, Neander, Ottendorf, Roth,
Saunders, Schmidt Jos, White and Heyaud

Absent. - Andre, Alois, Haberstro,
Jansen, Mayer Jno, Mischka, Rick, Schmidt
Chas, Schwartz & Zorn.

Reading of Minutes

Seely reads minutes of previous
meeting. - Moved and 2^d by Schmidt Jos.
and Hasenahl that minutes be accepted
as read. - Carried. -

Reports of Committees

none.

Moved and 2^d by Saunders & Hasenahl
that the monthly dues of 25¢ be continued,
the understanding being that the refreshments,
etc. served at the different meetings, be
taken out of the funds ~~be~~ instead of
making regular assessments on members.
Carried.

76. Miscellaneous and Unfinished Business.

The Treasurer reads his Annual Report for year ending Dec. 31/95, which shows that the total amount received from members for dues, etc, during the past year was \$87⁸⁴ ~~80~~ and that the disbursements during the year amounted to \$87⁸⁰ leaving a balance of 4¢ in the Treasury, beginning with Jan'y 1/96.

Moved and 2d by Heyard and Mayer Frank that the Treasurer's report be accepted as read. - Carried.

The Secretary reads his Annual Report for the year ending Dec. 31/95, which showed a marked improvement in attendance at meetings, etc.

Moved and 2d by Mayer Frank & Hasezahl that the Secy's report be accepted, and that a vote of thanks be extended him for the work he has done during the past year. - Carried. -

Secy reads communication from Mr. A.P. Andale asking why he is no longer a member, and calls attention to the last page on the programme, giving the names of the officers and members, from which his name is omitted -

Moved and 2d by Hasezahl and Kerner that the Secy be instructed to reply to

Mr. Audre, that he is still a member of the circle, and expressing our regret at this error having occurred: that the same was caused through an oversight on the part of someone, and that under the circumstances we see no other way out of it than to ask him to overlook the error, as it certainly occurred unintentionally, carried.

Secy reads communication from Mr. OR RICK, tendering his resignation as a member of the circle.

Moved and 2d by Schmidt Jos. and Hasenwahl that Mr. Rick's resignation be laid on the table until further notice. Carried

Secy reads communication from Mr. H. Haberstro tendering his resignation as a member of the circle, and giving his reasons therefor in detail.

After a lengthy discussion on the matter, it was moved and 2d by Batt and White that Mr. Haberstro's resignation be accepted. - Carried

Moved and 2d by Hasenwahl and Muth that we extend to our Manager, Mr. Otto. F. Audre

a vote of thanks for his good work at the last performance. - Carried

Moved and 2d Mayer Frank and Hasenwahl that a vote of thanks be extended to Mr. Jas Fay, Mr. Chas. Mischka, the lady principals in the cast and the Superumaries, all of whom assisted at our last performance, "The Signal" - Carried -

Moved and 2d that a Com. of 3 be appointed, to be known as the "Entertainment Committee". - Carried

President appoints as such Com. messrs. Weyand, Mayer Frank and Hasenwahl

Election of Officers

President appoints messrs. Hasenwahl and Mayer Frank as Tellers. -

Ballot for President:

Weyand 14 Roth 1

Mr. Weyand declined to accept of the office, giving his reason therefor.

2d Ballot for President:

Roth 8, Mayer Frank 4, Batt 3, electing Mr. Roth as President. -

Ballot for Vice President:

Mayer Frank 10, Batt 4, - Electing Mr. Mayer as Vice President.

Moved and 2d by Heyaud and Andre Otto, that Mr. Diebold be elected Secy by acclamation. Carried.

Ballot for Treasurer;

Kiefer 10, Batt 3, Zorn 1, Hasen-zahl 1, electing Mr. Kiefer as Treasurer.

Moved and 2d by Schmidt Jos. and Mayer Frank that we adjourn. - Carried

Regular Meeting, Feb 10th 1896.

Meeting called to order at 8:50 pm

Roll call.

Present. - Audrie, avio, Batt, diebold
Dumphy, Hasen Zahl, Kerker, Mayer Frank,
muth, Mischka, Neunder, Roth, Saunders,
Schmidt Lehas, Schwartz & Weyand.

Absent. - Audrie Otto, Jausen, Kiefer
Mayer Jno, Ottewoh, Schmidt Jos. White and
Zorn.

Reading of Minutes.

Secy reads minutes of previous
meeting. - Moved and 2^d by Mayer Frank
Saunders that minutes be accepted as
read, carried

Reports of Committees

The Entertainment com. have
nothing particular to report. - Mr. Weyand
having resigned as a member of this com.
the President appoints Mr. Frank Batt in
his place, and makes Mr. Frank Mayer
Chairman of the com.

Mr. Hasen Zahl, Chairman of the member
ship com. reads communication from Mr.
Jno M. Forres, who wishes to become a
member of the "circle" - The communica-

tion was referred to the Secy with instructions to send Mr. Fornes an application blank.

Miscellaneous and Unfinished Business

The matter of Mr. Rick's resignation is brought up for further discussion.

Moved and 2d by Schwartz Chas. that a com. of 3 be appointed to see Mr. Rick personally, and try and induce him to withdraw his resignation. Carried.

Chairman appoints as such com. Messrs. Heyland, Mischna & Otto Audire.

#

The question of better attendance at meetings was brought up, and the Secy was urgently requested to carry out to the letter that part of the Constitution relating to fines in case of absence from meetings, unless giving previous written notice.

Moved and 2d by Batt & Schwartz Chas. that we adjourn. - Carried.

#

Mr. Mischna gives notice to the effect that he wishes to make an amendment to the Constitution at the next meeting.

Regular Meeting, March 2d, 1896,

Meeting called to order at 8⁴⁵ pm.

Roll call

Present - Audrie Alois, Batt, Siebold, Haseuzahl, Kerker, Mayer Frank, Muth, Mischka, Neunder, Roth, White, Weyand and Zorn -

Absent - Audrie Otto, Murphy, Jansen, Kiefer, Mayer Jno, Ottendorf, Sanders, Schmidt Jos, Schmidt Chas Schwartz -

Reading of minutes -

Sicy reads minutes of previous meeting
Moved and 2d by Audrie Alois and Weyand
that minutes be accepted as read - Carried

Reports of committees:

Mr. Haseuzahl, Chairman of the membership com. reads application of Mr. Jno. M. Forney, and advises that the com. report favorable on the same. Pres. appoints messrs. Muth and Mayer as Tellers to look after the ballot on Mr. Forney's application. - which resulted as follows: 11 affirmative, 1 negative, electing Mr. Forney a member of the circle -

Mr. Weyand, Chairman of the com. appointed to see Mr. Rick, reports that the com. succeeded, after a long discussion, to get Mr. Rick to withdraw his resignation.

Moved and 2d by Diebold and Zorn that the report of the com. be accepted and that they be discharged from further duty. Carried.

Miscellaneous and Unfinished Business

Mr. Mischka asks that the notice bearing his signature, to amend the Constitution, be left as it is for the present.

Seely reads report of the last performance, "The Signal" which shows that the total receipts amounted to \$1732¹⁵ and the total disbursements to \$1083⁷⁰ leaving a balance of \$648⁴⁵ to be turned over to the Treasurer of St. Louis Church.

Moved and 2d by Mischka and Batt that the report just read be accepted and filed and that the difference of \$15⁵ to make the net proceeds, ^{due way} \$650⁰⁰ be taken out of the Treasury, and each member assessed in proportion to the amount. - Carried.

Secy reads Mr. F. A. Gorn's resignation
as Business manager.

Moved and 2d by Andre and Heyaud
that Mr. Gorn's resignation be laid
on the table until the next meeting.
- carried.

Moved and 2d by Heyaud and
Batt that we adjourn. - carried.

Regular Meeting, April 6th 1896.

Meeting called to order at 8:45 pm.

Roll call.

Present. - Andale Alvis, Andale Otto, Debold, Murphy, Fornes, Kiefer, Kerner, Mayer Frank, Muth, Neimander, Ottorot Rick, Roth, Sanders, White and Heyaud.

Absent. - Batt, Kasezahl, Jausen, Mayer Jno, Mischua, Schmidt Jos, Schmidt Chas, Schwartz and Zorn. -

Reading of Minutes.

Secy reads minutes of previous meeting. - Moved and 2d by White & Kerner that minutes be accepted as read. - Carried.

Reports of Committees

Mr. Frank Mayer, Chairman of the Entertainment Com. advises that the committee have arranged for a progressive euchre party to take place on Wednesday, Apl. 8th and hoped that every member would arrange to attend.

Miscellaneous and Unfinished Business.

Mr. Rick asks for the question of privilege to address the members on a certain matter, and the same is duly granted him by the President.-

Mr. Rick's remarks, in brief, are as follows: To begin with, he refers to the history of the Circle, as written in the programme and souvenir of our last performance, 'The Signal' - He maintains that the history as given in the programme, is incomplete, in as much as it does not make mention of some of the good deeds that were done, and success achieved at performances, etc., while he was acting in the capacity of President and manager of the Circle, which latter office he was compelled to resign on acc't of ill health: That his name was left out entirely, excepting where mention is made that he, together with Mr. Parks responded to the Press at our last Banquet, and even then, his name was not given in full: that outside of this no allusion is made to anything that he done for the good of the Circle, while acting in an official capacity, and further, that some of his friends have called

his attention to the history as written, and asked why he was not mentioned in connection with it, etc. - He feels that he has been slighted, and takes the injury done him very much to heart. He hoped, however, that the circle would learn a lesson by its apparent negligence in so important a matter, and hereafter have matters of this kind properly looked after.

Mr. Weyaud in the absence of the Business Mgr. replied to Mr. Rich's remarks as best he could, and stated that while Mr. Zorn was acting as Business Mgr. he offered to assist him and do what he could to make the programme a success; that on several occasions while Mr. Zorn was absent from the city, or was otherwise engaged, he met with many obstacles that very much retarded the work on the programme, and Mr. Weyaud explains in detail the different conversations and interviews he had with the printers and others in connection with the programme and their ultimate outcome; that while he was doing everything within his power to get matters in proper shape, something was bound to

occur to make matters more intricate than ever, and they worked along under these trying circumstances until the day of the performance, when they were obliged to accept what was given them. Further than this, he could not say, and expressed sincere regret at Mr. Rica's treatment in this matter.

Moved and 2d by Huyard and White that a Com. of 2 be appointed to investigate the remarks made by Mr. Rica relative to the incompleteness of the Circle's history, as printed in the programme of "The Signal" - carried.

President appoints as such Com. Messrs. O. F. Audree, and E. F. Mischa.

Secy reads communication from Mr. J. H. Neelbruch, Secy. Board of Trustees, acknowledging receipt of statement and check for \$650⁰⁰ proceeds of our last performance.

Moved and 2d by Rich and White that the communication be received and filed. - carried.

Mr. Gorn's resignation as Business mgr. which was handed in at the last meeting, is brought up for action.

Moved and 2^d by Muth and White
that Mr. Born's resignation be laid
on the table for another month
and that the Secy be directed to
communicate with him and ascer-
tain if he won't withdraw the
same. - Carried.

Moved & 2^d by Mayer Frank &
Kerner that we adjourn. - Carried.

Regular Meeting, May 4/96.

In the absence of the President and vice President, the meeting was called to order at 9:00pm, by the Secy.

Moved and 2d by Kerker and Diebold that Mr. Weyand act as Temporary Chairman. - Mr. Weyand begs to be excused from the kind offer, and moves that Mr. Hasenwahl act as Temporary Chairman. - motion was 2d by Mr. Forney and carried.

Mr. Hasenwahl takes the chair and proceeds with the routine business.

Roll call.

Present - Andre Alois. Diebold, Murphy, Forney, Hasenwahl, Kerker, Mayer Frank, Muth, Neunder, Roth, White and Weyand.

Absent - Andre Otto, Batt, Jansen, Kiefer, Mayer Jno, Mischka, Ottewot, Rick Saunders, Schmidt Chas, Schmidt Jos, Schwartz and Zorn.

Reading of Minutes -

Secy reads minutes of previous meeting - Moved and 2d by White and Murphy that the minutes be laid on the table until the next meeting and

that their approval be withheld until
then carried.

Reports of Com's -
None

Miscellaneous and Unfinished Business

Mr. Hasezahl makes a few remarks about the non-attendance of members and specially calls attention to the delinquency on the part of Messrs. Jansen and the Schmidt Bros., the former having missed 5 meetings and the latter 4 and 3 respectively.

Moved and 2d by Weyand and Kerker that these 3 members be taken in hand by the Membership Com. and dealt with in accordance with the constitution, and that the Secy be instructed to write these members that unless they can give a satisfactory explanation of their absence, they will be suspended carried.

Moved and 2d by Weyand and Dauphry that we adjourn - carried

Special Meeting, June 15/96.

Meeting called to order at 8:45 pm.

Roll call

Present. - Audrie Alvis, Audrie Otto, Batt, Diebold, Fornes, Kasugah, Jansen, Kiefer, Kerker, Mayer Jno, Mayer Frank muth, Mischka, Neundor, Roth, Sanders, Schwartz Schuward Jos, Weyand and Zorn.

Absent. - Murphy, Ottendorf, Schuward Chas, & White

as there were some very important matters to transact at this meeting, it was necessary to follow the regular routine of business -

Reading of minutes.

Secy reads minutes of previous meeting. - Moved and 2^d by Weyand and Mayer Frank, that minutes be accepted as read. - Carried -

Reports of committees

Mr. Frank Mayer, chairman of the Entertainment com. reports that the com. have some recommendations to make in regard to having a River Party this season.

Moved and 2d by Mayer Jno, and Weyand that the question of River Party be discussed and acted upon under the head of Miscellaneous and unfinished business. - Carried.

The Euchre party Com. ask for a little more time in which to complete their report. - The request is duly granted.

Mr. Otto Audle, Chairman of the Com. appointed to investigate Mr. Rick's case reports that the Com. have not been able to make an investigation into his case, and cannot, therefore, give a report on the matter.

Mr. Mischa makes a few remarks on behalf of Mr. Rick. - Mr. Weyand also makes a few remarks in regard to the matter, which leads into a general discussion. by the members present.

Moved and 2d by Audle Alvin & Batt that the discussion in regard to Mr. Rick's case be deferred until Misc. & Unfinished Business is reached. - Carried

Miscellaneous and Unfinished Business

The discussion in regard to Mr. Rick's case is continued. - The Secy brings up the matter of the minutes of the regular meeting of

Apl. 6th which were not accepted on acc't
of not containing a full and complete
statement of Mr. Rick's remarks at that
meeting, and for the information of the
members present the Sec'y reads a copy of
Mr. Rick's remarks in verbatim, also the
minutes of the regular meeting as written
by the Sec'y -

Moved and 2^d by Jausen & Mayer Jno.
that the minutes of the meeting of Apl
6th be accepted as originally written -
Carried -

Sec'y reads resignation of Mr. Rick
Moved and 2^d by Jausen & Audre Alois
that Mr. Rick's resignation be accepted - Carried

Moved and 2^d by Batt and Audre Alois
that the Com. appointed to investigate
Mr. Rick's case, be discharged from
further duty - Carried -

The matter of a River Party is now
brought up for discussion

Moved and 2^d by Gorn and Mayer Jno.
that we have a River Party - Carried

Moved and 2^d by Batt and Saunders that
each member be allowed to invite one
gentleman and lady friend. - Carried -

The Sec'y. brings up the matter of
Mr. Gorn's resignation as Business Mgr.

Moved and 2^d by Mayer Jno & Saunders
that Mr. Gorn's resignation be laid on

the table - This motion was decided by a rising vote and was lost.

Moved and 2d by Mayerfuso Batt that we adjourn. - This motion like the previous one was decided by a rising vote and met the same fate.

Moved and 2d by Maurice Al. Kerner that we act on Mr. Zorn's resignation tonight. - Carried -

After a lengthy discussion on the matter, Mr. Zorn decided to withdraw his resignation for the present.

Moved and 2d by Mayerfuso Schwartz that we adjourn. - Carried -

Special meeting, July 15th 1896

Meeting called to order at 9⁰⁰ pm. by
the President.

Roll call

Present - Audrie Alvis, Audrie Otto
Batt, Diebold, Murphy, Forne, Hasenbach
Jansen, Kiefer, Kerker, Mayer Frank, Muth
Mischka, Neundor, Roth, Saunders, Schmid
Jos, Schwartz, White, Weyand and Zorn -

Absent - Mayer Jno, Ottendorf and Schmidt
Chas.

The President calls upon the Chairman
of the Entertainment Com. to announce what
arrangements, etc, have been made for the
River Party on July 21st

The Chairman of the Committee, Mr.
Frank Mayer, makes known to the members
just what arrangements have been made
by the Com. and trusted that the same
would meet with the approval of the
members.

It was decided that the Chairman
of the Com. Mr. Frank Mayer, should act
as Commodore on the day of our outing
and that Mr. Mischka act as master of
ceremony.

considerable discussion arose about the caterer's charge of \$150 per head, and in order to make the thing satisfactory Mr. Mayer said he would do all he could to get this price reduced, and make the total expense amount to about \$100 per couple. -

Moved and 2d by Weyand and Quarle Alvis, that in case a member brings more than one lady, that he be charged on the basis of the caterer's charge per head. - carried. -

Moved and 2d by Audrie Otto Schwartz that the expense of the boat and music be borne by the members of the Circle. - carried. -

Moved and 2d by Zorn and Quarle that we adjourn. - carried

Regular Meeting, Sept. 9th 1896,

Meeting called to order at 8⁴⁰pm.

Roll call.

Present - Audale, A.P. Batt, Diebold, Fornes, Hasezahl, Kerker, Mayer Frank, Muth Mischka, Neimder, Ottewoh, Roth, Schwartz + White.

Absent - Audale, Otto, Murphy, Jansen, Kiefer, Mayer Gno, Saunders, Schmidt, Jos. Schmid Chas. Heyaud + Zorn.

Reading of minutes.

Secy. reads minutes of special meetings of June 15th and July 15th Moved and 2d by Mischka + Audale A.P. that minutes be accepted as read - Carried

Reports of committees.

Secy. reads report of Entertainment Com. on the River Party of July 21/96, which shows the receipts to have been \$107 60 and the disbursements \$132 60 leaving a deficiency of \$25 00 which the committee recommended taking out of the Treasury.

Moved and 2d by Audale Alvis + Neimder that the report of the Com. be accepted and filed - Carried

The Membership Com. report favorable on the application of Mr. Jno. Kam Jr.

Moved and 2^d by Diebold and Audre Alois that we proceed to vote on Mr. Kam's application, - carried -

President appoints messrs. Audre and Kasezahl to act as Tellers, who report as follows; Number of votes cast 13, which were all favorable and electing Mr. Kam a member of the Circle.

Miscellaneous and Unfinished Business

Moved and 2^d by Diebold and Audre Alois, that a Committee of 5 be appointed to revise our present constitution and report at the next meeting carried.

The President appoints as such Com. messrs. G. McNeaund, O. F. Audre, Edw. F. Mischka, F. L. Diebold & Frank Batt.

Moved and 2^d by Batt and White that the Secy be instructed to notify Mr. Chas. M. Schwind that owing to his continued absence from meetings he be required to appear at the next meeting and give an explanation of his action, and if he fails to do so, that he be dropped from the roll - carried

Moved and 2^d by White and Audre Alois that we adjourn, carried

Regular Meeting, Oct. 5th 1896,

Meeting called to order at 8⁴⁵ pm,

Roll call.

Present. - Audree, A.P. Audree O.F.,
Batt, Diebold, Fornes, Haseizahl, Kerker,
Kau, Mayer Gro, Mayer Frank, Muth, Neunder,
Roth, White, Weyand and Zorn.

Absent. - Murphy, Kiefer, Mischka
Ottoch, Sanders, Schmidt Jos. Schmidt Chas.
& Schwartz.

Reading of Minutes.

Secy. reads minutes of previous
meeting - moved and 2^d by Batt and
White that minutes be accepted as
read - carried.

Reports of Committees

Mr. Weyand, Chairman of the
com. appointed to revise the Constitution
advises that the com. was unable to
complete its work, and would have
to ask for an extension of time.

Moved and 2^d by Audree A.P. and
Kerker, that the com. be allowed further
time in which to complete their
report. - carried.

Miscellaneous and Unfinished Business
Secy. reads communication from
Chas. M. Schmidt regarding his membership
in the circle.

Moved and 2d by Batt and Mayer Jno.
that the Schmidt case be laid on the
table until the next meeting, or
until such time as the revised con-
stitution is adopted. - Carried

The Manager makes a few remarks
as to the probabilities of a new play
some time during the coming season.

Moved and 2d by Weyand and
Audre that we adjourn. - Carried.

Regular Meeting, Nov. 2d 1896

meeting called to order at 8:40pm

Roll call

Present.- Andree A.P. Diebold,
Jansen, Mayer Frank, Neumer, Ottendorf,
Roth, Sanders, Schmid Chas. and White.

Absent.- Andree, Otto, Batt, Murphy,
Fornes, Haseuzahl, Kiefer, Kerker, Kam,
Mayer Jno, Muth Mischa, Schmid Jos.
Schwartz, Heyaud and Zorn

Reading of minutes

Secy reads minutes of previous
meeting. - Moved and 2^d by Sanders and
White that minutes be accepted as read.
Carried.

Reports of Committees

None.

Miscellaneous and Unfinished Business

As nothing was brought up for
discussion under this head, it was moved
and 2^d by Schmid and Jansen that we
adjourn. - motion carried.

Regular Meeting, Dec. 7th 1896,

Meeting called to order at 8⁴⁰ P.M.

Roll call

Present. - Audree A.P., Audree O.F., Batt. Diebold, Dunphy, Fornes, Kiefer, Kerker, Kam, Mayer Frank, Muth, Mochka, Neunder, Roth, Sanders, Schwartz, White and Weyand.

Absent. - Hasen Zahl, Jausen Mayer Jno. Ottendorf, Schmidt Chas. and Zorn.

Reading of Minutes

Secy reads minutes of previous meeting. Moved and 2d by Kerker and White that minutes be accepted as read. - Carried.

Reports of Committees.

The Entertainment Com. report that they have something in the way of a web party, which they expect to have ready some time after the holidays.

The Secy announces the fact that the Constitution Com. is ready to submit its report, and it was decided to defer action on the same until the head of

"Miscellaneous and unfinished business" was reached.

Miscellaneous and Unfinished Business

Action is resumed on the report of the com. appointed to revise the present constitution

Moved and 2d by Batt and Kerker that in the adoption of the revised constitution, no more than one article and the sections contained therein, be taken up and adopted at a time. carried.

Moved and 2d by Sanders and White that article 1st embracing the "name" be adopted, with the exception of the word "Church", making the same read St. Louis Dramatic Circle instead of St. Louis Church Dramatic Circle. - carried

Moved and 2d by Audree A.P. and Schwartz, that article 2, embracing the "Object" be adopted as read. - carried

Moved and 2d by Audree A.P. and Schwartz that article 3, "officers" Sections one and two, be adopted as read. - carried

Moved and 2d by ~~White and Sanders~~ Schwartz and Kiefer, that article 4, "Duties of Officers" Sections, 1 to 9 inc, be adopted as read. - carried.

Moved and 2d by White and Sanders, that Article 5 "Committees" Sec. 1, be adopted as read. - Carried.

Moved and 2d by Audrie A.P. and White that Article 6, "Condition of Membership." Sections 1 to 4 inc. be adopted as read. - Carried.

Moved and 2d by Batt and Kerker that 10 members be required to constitute a quorum.

Moved and 2d by Audrie A.P. and Diebold, as an amendment to the above motion, that 7 members be required to constitute a quorum.

The amendment was carried, and the original motion lost.

Moved and 2d by Audrie A.P. and Schwartz that Art. 7 "Meetings, Rehearsals and Fines" Sections 1 to 6 inc. be adopted as amended and read. - Carried.

Moved and 2d by Audrie A.P. and Schwartz that Article 8. "Finance" Sections 1 and 2, be adopted as read, Carried

Moved and 2d by White and Muth that Article 9. "Violation of Rules" be adopted as amended and read. - Carried

Moved and 2d by Kerker and White that Article 10, "Alterations and Amendments" be adopted as read - Carried

Moved and 2d by Kerner and Schwartz
that the words "any member neglecting
to pay dues" in Art. 9, Sec. 1st be stricken
out, and the words "any member in
arrears for 3 months dues" substituted
carried.

Moved and 2d by Kerner and Schwartz
that an additional section be added
to Art. 7, following Sec. 1st thereof to
read as follows: "No member can
vote at the Annual Election of Officers
unless he has paid up all dues, fines
and assessments which have been
assessed, imposed or levied during
the year" carried.

Moved and 2d by Quarle and
Jones that we adjourn. carried.

Annual Meeting, Jan'y 11th 1897

Meeting called to order at 8:45 p.m.

Roll call

Present - Audrie A.P. Batt, Diamond,
Fornes, Hasezahl, Jausen, Kiefer, Kerker,
Kam, Neunder, Ottewot, Roth, Sanders,
Schwartz, White and Heyard

Absent - Audrie Otto, Murphy,
Mayer Jno, Mayer Frank, Muth, Mischka
Schmidt Chas and Zorn.

Reading of Minutes

Secretary reads minutes of
previous meeting - Moved and 2^d by
Audrie and Ottewot, that minutes be
accepted as read. - Carried.

Reports of Committees.

Entertainment Com. report that owing
to the absence of the chairman, they
have nothing to report.

Miscellaneous & Unfinished Business

The Treasurer reads his
Annual Report for the year ending
Dec. 31/96, which shows that the total
receipts for the year was \$74³³.

and the total disbursements \$69¹³, leaving a balance on hand in the Treasury of \$5²⁰

Moved and 2d by Weyand and Ottewoh that the report of the Treasurer be accepted and filed, and that a vote of thanks be extended him. Carried -

The Secy reads his Annual Report for the year 1896, which showed that there was a slight decrease in the average attendance at meetings as compared with the previous year.

Moved and 2d by Batt and Kerker that the report of the Secy be accepted and filed, and that a vote of thanks be extended him. - Carried

The Secy according to the constitution recently adopted, reports to the meeting the names of three members in arrears for dues for more than 3 months, and one member who failed to attend 3 consecutive meetings.

Moved and 2d by Weyand and Ottewoh that the members in arrears for dues for ^{more than} 3 months and who failed to attend 3 consecutive meetings be notified of the fact. - Carried -

Mr. Weyand asks for the privilege of the floor, which was granted him and makes some comments and remarks in regard to the manner in which the St. Louis Y.M.C.A. have treated the Circle for some time past. Mr. Weyand calls particular attention to a recent instance where the St. L. Y.M.C.A. used the School Hall stage and its fixtures for some musical entertainment without making the fact known to anyone of the officers of the Circle until almost the date of the occurrence. Mr. Weyand's remarks were followed by a general discussion in which the members present participated, but no definite action was taken in regard to the matter.

Moved and 2d by Batt and auarle that the election of officers be conducted in the following manner:

The first ballot cast, to decide the nomination, the 2 members receiving the highest number of votes to be eligible for election.

The second ballot to decide the election. - The nomination and election for each office to be separate and distinct. - Carried -

Moved and 2d by Batt and Audree
that 2 Tellers be appointed - Carried
President appoints messrs. Schwartz
and Ottewell to act as Tellers -

Nomination for President
1st Ballot, 14 votes cast. - Weyand 11
Roth 3.

Mr. Weyand and Mr. Roth both
decline the nomination.

2d Ballot: Batt. 7, F.L.Mayer 3, Fornes 1
Schwartz 1, Roth 1, Sanders 1.

3d Ballot: Final result, Batt 8 - Mayer 5
electing Mr. Batt President -

Nomination for Vice President

1st Ballot. - F.L.Mayer 6, Fornes 2, A.P.Audree
1, Sanders 1.

2d Ballot. - Final Result. - F.L.Mayer 8.
Fornes 6. - electing Mr. F.L.
Mayer, Vice Pres.

Moved and 2d by Batt and
Audree that the nomination and
election of Mr. Goldie as Secretary
be made by acclamation - Carried -

Nomination for Treasurer
1st Ballot - Kiefer 5, Fornes 4, Kam 2,
A.P.Audree 1, Roth 1.

2^d and final Ballot - Kiefer 9,
Jones 5, electing Mr.
Kiefer Treasurer.

Moved and ad by Kerker and
Kiefer that we adjourn - carried.

Regular Meeting, Feby 1st 1897.

Meeting called to order at 8:45 pm

Roll call

Present - Batt, Diebold, Fornes, Kerker, Mayer Jno, Mayer Anna, Mischka Neudler, Schwartz and White.

Absent - Andre A.P. Andre O.F. Murphy, Hasenbach, Jausen, Kiefer Kam, Muth, Ottewoh, Roth, Saunders, Schmidt Chas, Weyand and Zorn.

Reading of minutes.

Secty reads minutes of previous meeting

Moved and 2^d by Fornes and Mischka that minutes be accepted as read - Carried

Reports of Committees.

None

Miscellaneous & Unfinished Business

Treasurer reports cash on hand \$972 Disbursements during month of Jan'y. \$2⁹⁴ ^{by Mischka & Mayer Jno.}

Moved and 2^d, that the Secty be instructed to have 100 copies of the Revised Constitution printed, furnishing

each member a copy thereof, and keeping the remainder on hand until such time as they are required - carried.

Mr. Muth having violated the constitution by non-payment of dues, his case is brought up for action. After considerable discussion on the matter, it was moved and 2d by Mayer Frank and Schwartz that the Membership Com. be authorized to see Mr. Muth and get a definite answer as to whether he intends to remain a member of the circle, and if he does that he explain the circumstances of his case at the next meeting - carried.

Secy announces the fact that Jos. Schmid is out of town and probably will be away for some time to come, and asks what action should be taken with regard to excusing him from meetings and exempting him from dues.

It was decided by the members present that Mr. Schmid should be excused from meetings, but that he should not be exempt from dues.

Secy mentions fact that Chas. M. Schmid has missed 3 consecutive meetings, which is a violation of

the constitution.

Moved and 2d by Kerker and Fornes that the Secy notify Mr. Schmidt of the fact and that he be requested to offer an explanation of his absence at the next regular meeting - carried -

Moved and 2d by Fornes and Schwartz that a com. of 5 be appointed to confer with a com. of like number from the St. Louis A.M.A.S. for the purpose of arranging for the amicable adjustment of some apparent differences and grievances existing between the 2 organizations and at the same time establishing a basis for each organization to work on in the future - carried - #

Moved and 2d by J.P. Mayer and Schwartz that we adjourn - carried -

com. E.F. Mischka, F.L. Mayer, Z.J. Roth, F.L. Dickey and F.A. Zorn -

Regular meeting, March 1st 1897

Meeting called to order at 8:50 pm,

Roll call

Present - Audree A.P. Batt,
Diebold, Murphy, Fornes, Hasenahl, Kerker,
Mayer Frank, Mischka, Neunder, Schmidt
Chas, Schwartz, White and Zorn

Absent - Audree Otto, Jausen,
Kiefer, Kau, Mayer Jno, Muth, Ottendorf
Roth, Sanders and Heyaud -

Reading of minutes.

Secy reads minutes of previous
meeting. - Moved and 2d by Audree
A.P. and Mayer Frank that minutes
be accepted as read - Carried -

Reports of committees.

In the absence of the chair-
man of the membership com, Mr. Kerker
took the liberty as a member of that
committee to report regarding the case of
Mr. Muth, and after a thorough dis-
cussion of the matter, it was moved
and 2d by Murphy and Zorn that we
continue Mr. Muth as a member of
the circle, and that as soon as he is
in a position to pay his dues, he must

do so, it being also understood that he must attend meetings regularly - carried

Mr. Mischka, chairman of the committee appointed to confer with a committee from the St. L. Youngmen's Assn., reports that the two committees met in joint session on the night of Feb 22nd, and the following is a brief outline of what was accomplished at that meeting:-

1st - At times when we have our rehearsals, especially on Sunday afternoons, that we be allowed to have control of the entire hall, it being understood, however, that the St. L. Y.M.A. are to have access to their rooms, etc. but that they will, ~~not~~ ⁱⁿ ~~way~~ ^{way} ~~disturb~~, ~~in no way~~ ~~disturb~~ those taking part in rehearsals.

2^d - That the St. L. Y.M.A. have the privilege of using the stage whenever occasion requires, but if the scenery is to be shifted or any of our properties disturbed, they are to notify our Property man sufficiently in advance so that he can properly look after the matter and at the same time protect our interests.

3^d - That the St. L. Y.M.A. be allowed the privilege of providing themselves with a key, so that they may have access to the room where the stove and zinc is

located, whenever occasion requires, at all other times the room is to be kept locked.-

4th As to the matter of Honorary membership. The Com. of the St. L. Y.M.A. were not prepared to give us any definite information on this point, but promised to do so when the Committee met again.

Inasmuch as neither Com. has authority to make these arrangements binding with the organizations they represented, it was decided that each Com. lay the matter before their members for such action as they saw fit to take.

Moved and 2d by Fornes and Zorn that the Com. above referred to be empowered to act as they see fit with respect to consummating the arrangements with St. L. Y.M.A. as per report of the chairman of the Com. representing the Circle. - carried

Miscellaneous and Unfinished Business

Moved and 2d that a vote of thanks be extended to Mr. Keogg for his kind assistance at the Euchre Party on Feb 24th. - carried

Mr. Chas. M. Schmid gives an explanation as to cause of his absence for 3 consecutive meetings, which was accepted by the members present.

Moved and carried by White and Schwartz that we adjourn - Carried

Regular meeting, Apr 5th 1897.

Meeting called to order at 8:40pm.

Roll call.

Present. - Audree A.P. Audree, C. F. Batt, Diebold, Fornes, Kiefer, Kerker, Karr, Mayer Frank, Muth, Neimier, Ottewot, Roth, Saunders, Schmid Jos, Schmid Chas, Schwartz, Weyand and Zorn.

Absent. - Murphy, Haseuzahl, Jausen, Mayer Jno, Mischka and White.

Reading of Minutes.

Selic reads minutes of previous meeting. Moved and 2^d by Weyand and Audree A.P. that minutes be accepted as read. Carried.

Reports of Committees

Mr. Saunders, chairman of the membership com. reports that he received application for membership from Benj. Mayer, and that the same was duly approved by the membership com. but no further action could be taken on account of there being no vacancy at the present time.

Moved and 2^d by Weyand and

Sanders that hereafter when applications for membership are received, and there are no vacancies, that the same be turned over to the Secy and held until such time as a vacancy occurs, and that the applicant be notified of that fact. - carried.

Secy reads report of the Entertainment Com. for the Euchre Party which took place on Feb 24th last. - the expenses of same amounting to \$30⁰⁴ and the receipts to \$18⁰⁰ leaving a deficiency of \$12⁰⁴ which amount the Com. recommended taking out of the Treasury.

Moved and 2d by Mayer Frank & Zorn that the report of the Entertainment Com. just read be accepted & filed. - carried.

Moved and 2d by Schuval J. S. and Kerker that hereafter when notices are sent out to members by the Entertainment Com. notifying them of an entertainment, etc. and reply postal cards are enclosed, that it be specified in the notice the date that the postals are to be returned, and that any member failing to return the postal within the specified time, either with an affirmative or negative answer, he will have to stand a pro-rata assessment of the expense incurred at such entertainment.

whether he be present or not. It is to be further understood that any member complying with the above requirement, and who may have sent in a negative reply, will not be assessed for any portion of the expense.

Moved and 2d by Audrie AP + Heyland as an amendment to the above motion that every member be taxed on an equal basis for an entertainment, whether he be present at such entertainment ~~or not~~ or not.

The amendment was lost and original motion carried.

Mr. Forres, Chairman of the Entertainment Com. reports that the Com. have something in view for Sunday May 26 to take place at his new boat house. It was decided by the members present that it be a stag, consisting of the members.

Mr. Mischka, Chairman of the Com. appointed to meet a Com. from the St. L. Y. M. A. for the purpose of straightening out certain matters existing between the 2 organizations, being absent, the Secy read the document which was put in the form of an agreement, and an outline of which

was given in the minutes of the previous meeting.

Moved and 2d by Fornes & Sanders that the action of the Com. be ratified & the Com. discharged from further duty. - carried -

Miscellaneous & Unfinished Business.

The Treas. reports cash on hand \$18¹⁴ disbursements during Mch. \$100

The Manager makes a few remarks regarding the prospects for putting on another play.

Moved and 2d by Sanders and Schwartz that we adjourn - carried -

Regular Meeting, May 3^d 1897,

Meeting called to order at 8⁴⁵pm,

Roll Call

Present.- Andale A.P. Andale O.F. Batt. Diebold, Fornes, Haenuzahl, Jansen, Kerker, Mayer Jno, Muth, Neudor, Roth Sanders, Schmitz Jos. White & Zorn.

Absent.- Murphy, Kiefer, Karr, Mayer Frank, Mischka, Ottewoh, Schmitz Chas, Schwartz & Weyand-

Reading of Minutes.

Secy reads minutes of previous meeting. - Moved and ~~2d~~ by Sanders and Andale O.F. that minutes be accepted as read- Carried-

Reports of Committees

Mr. Fornes, Chairman of the Entertainment Com. reports that the date upon which the members are to go down to his boat house, is May 16th and that the necessary arrangements will be made for the entertainment of the members.

Reports of Officers

The Treasurer reports cash on hand, \$14.95

Disbursements during Apr. \$1519 -

The manager reports that he has several plays in view and was waiting to submit them to the Asst. manager for his approval, etc.

The manager also reports that the Sisters of the School called on him for assistance in the way of furnishing Ushers, etc. for their entertainment on June 11th

Moved and 2d by Jones and Keran that the request of the Sisters be granted, and that the manager assign the positions of such members as are willing to offer their services on the above occasion - Carried

Moved and 2d by Mayer Jno and Sanders that we adjourn - Carried -

Regular meeting, June 7th 1897

Meeting called to order at 8:55 pm.

Roll call

Present. - Batt. Diebold, Jones,
Kasezahl, Jansen, Kiefer, Kerker, Mayer Jno
Muth, Neunder, Oetken, & Sanders.

Absent. - Auarle A.P., Auarle O.F.
Murphy, Kam, Mayer Frank, Mischka,
Roth, Schmidt Chas. Schmidt Jos. Schwartz.
White, Weyand & Zorn

Reading of Minutes

Secy reads minutes of previous
meeting. - moved & 2^d by Sanders and
Neunder that minutes be accepted
as read - carried.

Reports of Committees

None.

Miscellaneous & unfinished Business

Moved and 2^d by Mayer Jno &
Sanders that we have a basket
picnic or river party some time
in July - carried.

Secy announces the fact that Mr. Murphy has missed 3 consecutive meetings, which is a violation of the Constitution. -

Moved + 2d by Mayer + Kiefer that Mr. Murphy be notified of his absence of 3 consecutive meetings, + that he be requested to appear at the next regular meeting and offer a satisfactory explanation of his absence, or necessary action will be taken on his membership - carried -

Moved and 2d by Diebold and Sanders that owing to our next regular meeting falling on a National Holiday, that the same be postponed until the following Monday, July 12th - carried -

Treasurer reports cash on hand \$17.35 disbursements during month of May, \$6.10. -

Moved + 2d by Sanders and Muth that we adjourn - carried

Special meeting, June 14/97.

Meeting called to order at 9 o'clock.

Roll call.

Present. - Batt, Diebold, Mayer
Gno, Mayer Frank, Muth, Mischa, Neunder
White & Heyard.

Absent. - Audrie AP, Audrie OT,
Murphy, Fornes, Kaseuzahl, Jansen, Kiefer
Kerker, Kam, Ottendorf, Roth, Sanders, Schmid
Jos. Schmidt Chas, Schwartz & Zorn

The President explains briefly the
reason for calling a special meeting
and awaited the pleasure of the
members present.

Moved and 2d by Mischa and Mayer
Gno, that we have a basket picnic down
the River, sometime in July, the date of
which is to be selected by the Committee;
that an assessment of not more than
\$200 be levied; that in case the assess-
ment amounted to over \$200 that the
same be taken out of the Treasury;
and that such members as do not
attend be assessed one half that amount,
which will be \$100, and further, that

the arrangement for inviting outsiders
be the same as it was last year,
namely: that each member be allowed
to invite one gentleman & lady friend -
carried -

Moved + 2d by Mischa and Muth
that a sub-committee of 2 be appointed
to assist the Entertainment Com. in
arranging for the River Party, etc.
carried -

The Pres appoints as such Com.
messrs. F L Mayer + C J White.

Moved + 2d by Weyand and
Mayer Frank that we adjourn -
carried -

Regular meeting, July 12/97

Meeting called to order at 9:00 pm.

Roll call.

Present. - Audrie Otto, Batt, Diebold, Murphy, Fornes, Hasenzahl, Kiefer, Mayer, Frank, Muth, Mischka, Neuder, Roth, Saunders, Schwartz, White, Kauh & Kerker

Absent. - Audrie A.P. Jansen, Mayer Jno, Ottenthal, Schmidt Chas, Schmidt Jos, Heyaud and Zorn.

Reading of Minutes.

Secy reads minutes of previous meetings. Moved and 2^d by Audrie Otto and Murphy that minutes be accepted as read. - Carried

Reports of Committees.

Mr. Fornes, Chairman of the Entertainment Com. reports that the Com. for certain reasons has decided to have our River Party on Aug. 10th our Anniversary Day, instead of sometime in July, and that the yacht "Matt Wagner" and Barge has been chartered for the occasion.

Mr. Frank Mayer, who is acting on

the Entertainment Com. brings up the question, as to whether it would not be a good idea, inasmuch as the River Party will take place on our Anniversary day, to have our members and friends get dinner in a body, at the point where it is intended to stop, and do away with the carrying of a basket, it being of course understood, that a light lunch of some kind is to be furnished on the boat going down and coming back.

The matter was thoroughly discussed and on motion of Mr. Kerker, seconded by Saunders it was decided to rescind the action taken at the last meeting in regard to the River Party.

Moved and 2d by Kerker and Murphy that we decide to run a River Party on Aug. 10th next, and stop at some hotel, to be selected by the Com and that we take our dinner in a body; that the expense for the boat, etc, be not to exceed \$200 that a pro-rata assessment be levied for dinner to be had at the hotel; that the Com. arrange for a lunch on the boat going down in the morning and returning in the evening; that any member failing to attend be assessed \$100 which is to cover the expense of the boat, etc. - Carried.

Moved and 2d by Muth and Kerker that we leave the Doca not later than 9³⁰ A.M. -

Miscellaneous & Unfinished Business

Treasurer reports cash on hand July 18^t \$19⁰⁵ Disbursements during June \$17⁵⁰

Secy announces the fact that Chas. M. Schmidt has missed 3 consecutive meetings. -

Moved and 2d by Kerker and Forney that Mr. Schmidt be notified of his absence of 3 consecutive meetings and that he be requested to appear at the next meeting in his own defense carried.

Mr. Murphy explains to the members present the reason for his absence from 3 consecutive meetings. -

Moved and 2d by Andre O.F. and Kerker that Mr. Murphy's explanation for non-attendance at meetings be accepted. - carried

The manager makes a few remarks regarding the prospects of putting on a new play and intimated that he is expected to be ready at the next meeting to give out the cast.

Secy reads notice from Mr. Kerar of his intention to offer a resolution at the next meeting, amending Sec. 2. of art. 9 of the Revised Constitution relating to the expulsion of members for non-attendance at meetings, etc.

Moved and 2d by Saunders and Roth that we adjourn. - carried.

Regular meeting, Aug. 2d 1897.

Meeting called to order at 8⁰⁰pm.

Roll call

Present - Audree, O. F. Batt, Diebold, Murphy, Hasenahl, Jansen, Kiefer, Kerker, Kam, Mayer Jno, Mayer Frank, Muth, Mischka, Neinder, Roth, Sanders, Schmidt Jno, White, Weyand & Zorn

Absent. - Audree, A. P. Jones, Ottewell, Schwartz

Reading of Minutes

Secy reads minutes of previous meeting. Moved and 2d by Mayer Frank and Kam that minutes be accepted as read. - Carried

Reports of Officers

Treasurer reports cash on hand, Aug. 1st \$21³⁰ Disbursements during previous month \$2⁰⁵

Secy reports that Mr. A. P. Audree will be unable to attend meetings as required by the constitution on acc't of his present occupation being such that it will be impossible for him to get away any evening during the week.

and asks the pleasure of the members in regard to the matter.

Moved and 2d by Murphy & carried that MacAuliffe be excused from attending meetings until such time as he is able to arrange matters in such a way as to enable him to attend meetings as required by the constitution. Carried

The manager reports that the play "Red Letter Day" had been selected and that he expected to cast the play sometime during the month.

Reports of Committees:

The Chairman of the Entertainment Com. being absent, Mr. Frank Mayer reports that arrangements have been made with the people at Eagle Park to have our dinner at that place, etc. He further asked the hearty co-operation of every member in order to make the River Party a success.

Miscellaneous & Unfinished Business

The matter of amending the constitution as per notice of Mr. Kerner presented at the previous meeting was brought up and thoroughly discussed. Mr. Kerner, after a further consideration, decided to

withdraw his notice to amend Sec. 1st of art. 9.

Mr. Chas. M. Schmidt's case was brought up for action, and after a thorough discussion of the same, it was moved and 2d by Zorn and Sanders that Mr. Schmidt be dropped from the Roll of membership for non-attendance at meetings. - carried.

Moved and 2d by Mischka & Zorn that the amt. expended for lunch at the outing on strawberry Island on May 16th last, be taken out of the Treasury. - carried.

Moved and 2d by Zorn and Mayer that we adjourn. - carried.

Regular meeting, Sept. 6th 1897.

Meeting called to order at 8⁵⁵ pm

Roll call

Present - Andre O.F., Batt, Diebold, Murphy, Hasenwahl, Kerker, Karr, Mayer Jno. Mayer Frank, Muth, Neunzert, Ottendorf, Roth, Sanders, White & Weyand

Absent - Andre A.P. Forney, Kiefer, Mischka, Schmidt, Schwartz & Zorn

Reading of minutes

Secy reads minutes of previous meeting - moved & 2d by Andre O.F. Sanders that minutes be accepted as read - carried -

Reports of Officers

Treasurer reports cash on hand Sept 1st \$12⁹⁰ Disbursements \$1360

The manager makes a few remarks in regard to casting a new play, and promises to get the cast out very shortly -

Reports of Committees

Secy reads report of Entertainment com. on River Party of Aug. 10th

Moved and 2d by Amable O.F. + Kau that the report be accepted carried

Miscellaneous & Unfinished Business

Secy reads resignation of Louis F. Jansen, as a member of the Circle
Moved and 2d by Heyaud + Mayer Frank that the resignation of Mr. Jansen be accepted - carried

Secy announces that the application of Benj. Mayer is now in order to be balloted upon

President appoints messrs. Sanders and Muth as Tellers

No. of ballots cast, 15. all in favor, and electing Mr. Mayer a member of the Circle.

Moved and 2d by Heyaud + Mayer that a com. consisting of the President, Secy, Manager and Property man. to consult with the Rev. Father Stolscher in regard to having a room for keeping our properties etc. - carried.

Moved + 2d by Heyaud + Mayer that we adjourn - carried.

Regular meeting, Oct. 4th 1897.

Meeting called to order at 8⁵⁵ pm

Roll call

Present - Andree O.F. Batt,
Diebold, Murphy, Fornes, Haesungahl,
Kerker, Kam, Mischka, Neimander, Sanders,
Schwartz, Whitt & Weyand.

Absent - Andree ap. Kiefer,
Mayer Jno. Mayer Frank, Mayer Benj.
Muth, Ottowoh, Roth, Schmidt & Zorn

Reading of minutes.

Secy reads minutes of previous
meeting - moved and 2d by Kam &
Mischka that minutes be accepted as
read. - Carried -

Reports of Officers

Treasurer reports cash on
hand Oct 1st 1897. \$14 65 Disbursements
3 35

Miscellaneous and unfinished Business

Moved and 2d by Weyand & Kerker
that the next regular meeting be
postponed from Nov. 1st to Nov. 8th
Carried

Secy announces that the application of Mr. Theo. A. Kueck is ready to be balloted upon.

Res. appoints as Tellers, Messrs. Murphy and Forney.

No. of votes cast 13, resulting as follows; 11 in the affirmative and 2 negative, electing Mr. Kueck a member of the Circle.

Moved and 2d by Weyand and Murphy that we adjourn. - Carried.

Regular meeting, Nov. 8th 1897

Meeting called to order at 8:20pm

Roll call.

Present - Audrie A.P., Audrie O.Y., Batt Dreibold, Murphy, Fornes, Haseuzall, Kuck, Kiefer, Kerker, Mayer Jno., Mayer Benj., Mayer Frank, Muth, Neunder, Ottewoh, Sanders, White, Weyandt Zorn.

Absent - Karr, Mischka, Roth.

Schmidt Jos & Schwartz -

Reading of minutes.

Secy reads minutes of previous meeting - moved and 2d by Sanders and Neunder that minutes be accepted as read. - Carried -

Reports of Officers.

Treasurer reports cash on hand \$410 - Disbursements \$19⁵⁰

The manager reports that he will begin rehearsing the new play within a week or so

The manager also reports that Father Hoelscher would like to have us change our regular meeting night from the 1st Monday to the

2d Monday in the month, on acct
of the L.C.B.A. meeting on the former
night.

The matter was thoroughly dis-
cussed, and serious objection was
raised to changing our meeting
night.

Moved and 2d by Kerner and
Fornes that a com. of 3 be appointed
to wait on Father Woelzcher, and ex-
press to him the sentiments of our
meeting with regard to changing
our meeting night. - Carried.

Pres. appoints messrs. Heyand,
Kerner & Diebold to act on this
com.

Moved and 2d by Zorn and
Mayer Jno. that we adjourn. - Carried.

Regular meeting, Dec. 6th 1897

meeting called to order at 8⁵⁵ pm.

Roll call. -

Present. - Andree O. F. Batt, Diebold Fornes, Hausezahl, Huck, Kerker, Mayer Jno, Mayer Frank, Mayer Benj, Neunder Roth, Sanders, White, Weyand + Zorn.

Absent. - Andree A. P. Murphy Kiefer, Korn, Mischka, Ottendorf, Schmidt + Schwartz -

Reading of minutes.

Sicy reads minutes of previous meeting. - Moved and 2^d by Sanders + Batt that minutes be accepted as read - carried -

Reports of committees.

Mr. Batt reports in detail the Com's experience + treatment who were appointed at the previous meeting to wait upon the Rev. Father Horescher + make known to him the sentiments of the meeting in regard to changing our meeting night.

Moved and 2^d by Batt + Sanders that this same Com. report to Father Horescher that the St. L. O. C. cannot consistently

amend its constitution, so far as changing the meeting right is concerned, - that we are willing to meet in the Hall on the first Monday in the month, bar the doors of the partition which divides the hall, and effect our entrance to the Hall by way of the stairs leading to the stage. In case a negative answer is received to this proposition, a committee is to be appointed immediately to look for quarters elsewhere. motion was unanimously carried -

Miscellaneous Unfinished Business

Treasurer reports cash on hand
 $\$1460$ Disbursements $\$300$

Secy reads resignation of Mr. Jacob Muth.

Moved and 2d by Roth and Sanders that Mr. Muth's resignation be laid on the table for a month. carried

Secy reads communication from Jos. Schmidt in reply to letter sent him inquiring as to the payment of his dues, etc. -

Moved and 2d by Jones & Kerner that Mr. Schmidt's communication be laid on the table until the next

meeting to give him an opportunity to explain the charges he makes against the circle. - carried.

The manager reports that he will be able to put the play "A Red Letter Day" on at Music Hall some time during Feby. -

Moved & 2d by Sanders & Forney that the manager be allowed to purchase such dramatic literature as he sees fit from time to time. - carried.

Moved & 2d by Weyand & Zorn that we adjourn. - carried.

Annual Meeting, Jan'y 10th 1898

Meeting called to order at 8:45 pm.

Roll call.

Present - Audree O. F., Batt
Diebold Murphy, Jones, Hasezahl
Kuck, Kiefer, Kerker, Kam, Mayer
Jno, Mayer Frank, Mayer Ben, Mischka
Neunder, Roth, Sanders, White and
Heyard.

Absent - Audree A.P., Ottewoh,
Schmidt, Schwartz & Zorn

Reading of minutes

Seeig reads minutes of previous
meeting. - moved and 2^d by Sanders
and Murphy that minutes be accepted
as read - carried

Report of Committees

Seeig reads report of Entertainment
Com. of Euchre Party which took place on
Nov 24th last. - same shows expenses to.
br \$22⁷⁶ Receipts 21⁰⁰ leaving a
deficiency of \$1⁷⁶

Moved and 2^d by Sanders and
Mayer Jno, that the report of the
Entertainment Com. be accepted and

that the deficiency of \$176 be taken out of the Treasury - Carried -

Treasurer reads his Annual Report for the year 1897 - which shows total receipts \$87 63 disbursements \$69 48 - Cash on hand Jan'y 18 198 \$18 15 -

Moved and 2d by Sanders & Mayer that the Treasurer's report be accepted - Carried -

Mr Batt reports in detail the Com's visit with Father Koelscher regarding the matter of changing our meeting night, the final outcome of which was, that we could have our meetings on the 1st Monday in the month in the room where the kitchen stove is located, until such time as the S.C.B.A. vacated their present meeting quarters, when we could again have the use of the hall for our monthly meetings -

The Com recommended accepting this proposition -

Moved and 2d by Mayer & no & Sanders that the report and recommendations of the Com be accepted - and that the Com be discharged - Carried

Secy reads his Annual Report for the year 1897 -

Moved and 2d by Mayer Fraud and Sanders that the report of the Secy be accepted and that a vote of thanks be extended him. - Carried

Miscellaneous and Unfinished Business

The matter of Mr. Muth's resignation is brought up for action. -

Moved and 2d by Diebold & Sanders that Mr. Muth's resignation be accepted with regret. - Carried -

Moved and 2d by Diebold and Kerker that the nomination and election of officers be conducted in the following manner:

1st - The two candidates securing the largest number of votes shall be declared nominated and eligible for election to whatever office the ballot is cast for, - each office to be balloted for singly -

2d That a recess of 15 minutes shall be taken after the nomination is completed.

3d That the election shall be conducted in the usual way, excepting that a whole ballot, embracing all the offices, shall be used, instead of voting for each office singly as has been the custom.

4th - That there shall be appointed by the Pres. 3 Tellers who shall distribute and collect the ballots and announce the result after the casting of each ballot. - carried.

President appoints messrs. Roth, Hause and Sanders to act as Tellers -

Nomination of Officers

For President. - Batt. 12, F.L. Mayer 5.

Weyand 2.

For Vice Pres. - Roth 6, Fornes 5, Mayer 4th 2, Kerker 2, Sanders 2, Hausegall 2.

Secretary. - Diebold 17, Kerker 2

Treasurer. - Kam 9, Mayer 4th, Kieper 2, Weyand 2, Sanders 1

Election of Officers

For President. - F.L. Mayer 10, Batt. 9
electing Mr. Mayer.

For Vice Pres. - Roth 12, Fornes 7.
electing Mr. Roth.

For Secretary. - Diebold 16, Kerker 8
electing Mr. Diebold

For Treasurer. - Kam 14 Mayer 4th.
electing Mr. Kam.

Mr. Jos. S. Schuindt's case is brought up for action and after considerable discussion, it was moved and 2d by Batt & Mayer Jno. that Mr. Schuindt be notified to appear at the next meeting and offer an explanation as to the insulting letter written to the Sec'y, also as to the non-payment of his dues, etc. - carried

Moved and 2d by Batt and Hausezahl that we adjourn - carried

Regular meeting, Feby. 4th 1898

meeting called to order at 8:40 pm.

Roll Call

Present - Audree a.k.a. Audree, O.F. Diebold, Horne, Kasuzahl, Keraer, Karr, Mayer, Frank, Mayer Bill, Mischa, Neudorfer, Ottendorf, Roth, ~~Samuel~~ White & Zorn.

Absent - Batt, Murphy, Hock, Kiefer, Mayer Jno. Sanders, Schwartz & Weyand.

Reading of Minutes -

Seicy reads minutes of previous meeting - Moved and 2^d by Audree, Otto & Neudorfer that minutes be accepted as read - carried.

Reports of Committees -

none

Miscellaneous and Unfinished Business

Treasurer reports cash on hand 26⁶⁸ - Disbursements \$2²⁸

Seicy reads application of Wm. C. Rausperger, same was referred to the Membership Com. for attention.

Seicy reads resignation of Mr. J. S. Schmidt.

Moved and 2^d by Kerker and Horne that Mr. Schmidts resignation be laid on the table until the next meeting, and that the Secy be instructed to notify him that his dues and assessments must be paid before the same can be accepted - Carried

Secy reads bill of P. Paul Book Co. auct. \$125 for printing badges used at our last River Party

Moved and 2^d by Audale O. F. Zorn that the same be paid out of the Treasury - Carried

Moved and 2^d by Mischka + Zorn that we procure a good substantial locus for our property room doors - Carried

Moved and 2^d by Audale O. F. + Mischka that the Entertainment Com. be authorized to purchase 3 doz. beer glass, also 2 faucets and vent - Carried

Moved and 2^d that a Com. of 2 be appointed to wait on the Rev. Wm J. Schreck and ascertain what he intends to do in regard to his membership in the circle - Carried

President appoints as such Com. Messrs. F. L. Diebold and Jakeraer -

President announces the following
committees to act during the present
year.-

Membership com.- Chairman, Wm.
Saunders, J. A. Kerner and G. F. Neimann.-

Entertainment com.- Chairman
Jno. M. Horne, E. White, & B. J. Mayer.

Mr. Roth extends to the members
an invitation to be present at his
marriage at St. Louis Church, on
Feby. 16th -

Moved and 2d by Mischka & White
that a vote of thanks be extended Mr.
Roth for his kind invitation - Carried

Moved and 2d by Mischka & Haseu-
zale that we adjourn. - Carried. -

Regular Meeting, March 7/98

Meeting called to order at 8:50 pm.

Roll call

Present. - Audree O.F. Batt,
Diebold, Fornes, Hasenahl, Hock,
Kerner, Korn, Mayer Anna, Mayer
Bell, Neuder and Roth

Absent. - Audree A.P. Murphy,
Kiefer, Mayer gro. Mischka, Ottendorf,
Saunders, Schwartz, White, Heyland +
Zorn

Reading of minutes

Moved and 2^d by Fornes
and Audree O.F. that minutes of
previous meeting be accepted as
read. - Carried.

Reports of committees

Mr. Diebold, chairman of the
committee appointed to see Rev. W. J. Schreier
regarding his membership, reports that
the men called on the Rev. Father on
March 3^d and were informed by him
that unless they heard to the contrary
in a few days, he would like to be
recorded on the books as a resigned
member

Moved and 2d by Batt & Horne that the report of the com. be laid on the table until the next meeting - carried

Miscellaneous ^{and} Unfinished Business
Treasurer reports cash on hand
\$2338

The business mgr. estimates net proceeds from our last performance "A Red Letter Day" to be betw \$225⁰⁰ and \$250⁰⁰ -

Manager advises that Mr. White tendered his resignation as Property-man and that the same was accepted -

Mr. Batt gives written notice of change in constitution, to provide for the election of honorary members.

Moved and 2d by Duebold & Mayer Beu. that the fee for \$2⁵⁰ for 5 doz. beer glasses be taken out of the Treasury - carried.

Jos. S. Schmidt's case is brought up for action, and on motion of Mr. Batt 2d by Hasegahl, it was unanimously decided that Mr. Schmidt be expelled -

Moved and 2d by Batt & Roth that we adjourn - carried

Regular Meeting Apr. 4/98,

Meeting called to order at 9 pm.

Roll call

Present - Quarle O.F., Batt,
Diebold, Dunphy, Hasenahl, Hucks,
Kerker, Mayer Jno, Mayer Frank,
Mayer Ben, Neunder, Roth, Sanders,
White and Zorn

Absent - Quarle A.P. Fornes,
Kiefer, Kam, Mischka, Ottewot,
Schwartz & Weyand.

Reading of Minutes

Moved and 2d by Sanders and
Kerker that minutes of previous
meeting be accepted as read - carried.

Reports of Committees.

Membership Com. report on
the application of Mr. Rausperger.

Ballot on Mr. Rausperger's applica-
tion resulted as follows. - 10 affirma-
tive, 3 negative or blank

Moved and 2d by Batt & Mayer
that we reconsider the vote
taken on this applicant - carried.

2^d ballot resulted as follows:

11 affirmative, 2 blank + one void -
electing Mr. Rausperger a member
of the circle -

Miscellaneous & Unfinished Business
Secy reads report of Business
managers of our last performance
moved and 2d by Diebold + Audree
that the report be laid on the table
it is not being complete, and that steps
be taken to collect the outstanding
amounts at once. - carried

MOVED AND 2D BY KERKEL + MAYER
Res. that Mr. Schwartz be notified
in the regular way in regard to
his absence from meetings, etc., and
that he be requested to appear at
the next meeting - carried

MOVED AND 2D BY BATT + WHITC
that the charges brought against
Mr. Ottewohl be referred to the
membership com. and that they
report at the next meeting - carried

The question of amending our
constitution so as to provide for the
taking in of Honorary members
was thoroughly discussed, and after
a reconsideration of the matter, Mr.
Batt, who had offered certain amend-
ments, asked to have the same

with drawn, and the matter was dropped for the present.

The matter of Father Schreck's membership in the circle is taken from the table & further discussed.

Moved and 2d by Batt & Kerker that Father Schreck's resignation be accepted - motion lost.

Moved & 2d by Mayer Jno & Zorn that Father Schreck's resignation be laid on the table until the next meeting. Carried - #

Moved and 2d by Hulca and Mayer Ben. that we adjourn - Carried.

Moved and 2d by Anable and Kerker that a vote of thanks be extended to the ladies who assisted us at our last performance, and also to the people who loaned different articles to us for use on the stage, etc. - Carried

Regular meeting, May 2/98

Meeting called to order at 8:50pm

Roll call.

Present - Batt, Diebold, Murphy
Fornes, Hasenzahl, Huck, Kerker,
Kam, Mayer Jno, Mayer Frank,
Mayer Ben, Mischka, Neunder
Rausperger, Roth, Sanders, Schwartz
& White.

Absent - Audre, ap. audre, OT
Kiefer, Ottowoh, Heyaud & Zorn.

Reading of minutes

Moved and 2d by Sanders
and Fornes that minutes of
previous meeting be accepted as
read. - Carried.

Reports of Committees & Officers

Treasurer reports cash on
hand May 1st \$24³⁸

Complete report of business
mgr shows that the total receipts
of our last performance "A Red
Letter Day" amounted to \$543⁷⁰
Total Expenses \$289⁷⁰ net proceeds
turned over to the Pres. St. Louis
Church \$254⁰⁰

Moved and 2d by Sanders and Kerker that the report of the Business mgr. be accepted and filed - carried

Miscellaneous & Unfinished Business

Mr. Schwartz explains that the cause of his inability to attend meetings regularly, was due to his being compelled to work evenings and that he expected to be out of the city during the coming summer accl failing health, and asks on that account to be excused a few months longer.-

Moved and 2d by Mayer Jno, and Sanders that Mr. Schwartz's excuse be accepted and request granted - carried

Father Schreck's resignation is taken from the table and upon motion of Mr. Sanders, seconded by Mr. Jones, the resignation of Father Schreck as a member of the circle be accepted - carried.

Seely announces that Mr. Ottewell missed 3 consecutive meetings.

Moved and 2d by Murphy and Sanders that Mr. Ottewell be notified of his absence, and that he be requested to appear at the next meeting in his own defense, that his failure

to do so will result in action
being taken on his membership-
carried.-

Sec'y announces that Mr. Kiefer
and Mr. Weyand both missed 3
consecutive meetings-

Moved and 2d by Murphy and
Saunders that messrs. Kiefer and
Weyand be notified of their absence
and that they be requested to appear
at the next regular meeting and
offer a satisfactory explanation
of their absence.- Carried

Moved and 2d by Saunders and
Roth that we adjourn - carried

Regular meeting, June 6th 1898.

Meeting called to order at 8:50 pm

Roll call

Present - Andale O.F., Batt,
Diebold, Murphy, Fornes, Haseuzahl
Huck, Kiefer, Kerker, Mayer Jno, Mayer
Frank, Mayer Benj, Neudorfer, Rausperger
Saunders, Schwartz, White & Zorn -

Absent - Andale A.P. Kam,
Mischa, Ottendorf, Roth & Weyand

Reading of minutes

Moved and 2^d by Saunders & White
that minutes of previous meeting be
approved of as read - carried

Reports of committees

The Entertainment com. report
that they have decided on a River
Party to take place on July 12th and
that other necessary arrangements be
announced later. - The com. also
recommended that we purchase our
own dishes instead of loaning them
as heretofore. -

Moved and 2^d by Saunders & White that
the Entertainment com. be authorized to

purchase the necessary dishes for the River Party and that the same be properly taken care of for future use - carried -

Moved and 2^d by Mayer Jno and Zorn that the arrangements for the coming River Party be conducted on the same lines as the one last year with respect to assessments, etc - carried

Miscellaneous and Unfinished Business

Secy reads communication from Mr. Ottewoh, explaining cause of his being absent from 3 consecutive meetings

Moved and 2^d by Sanders and Maree O.F. that Mr. Ottewoh be dropped from the roll, and that secret ballot be taken to decide the result. - carried

Pres. appoints messrs. Huch & Benj Mayer as Tellers:

Ballot resulted as follows: 13 negative, 2 affirmative, + one blank.

Pres. announces that Mr. Weyand's case is now ready to be considered

Mr. White, asking for the privilege of the floor, explained that on account of illness Mr. Weyand could not be present to offer an explanation of his absence, and asked that his case be deferred until the

next meeting.

Moved and 2^d by Sanders & White that on acct of Mr. Heyaud's illness, he be given until the next meeting to explain his case - carried

Mr. Kiefer being present, he explained to the members the reasons for his being absent from 3 consecutive meetings -

Moved and 2^d by Kerker & White that Mr. Kiefer's explanation be accepted - carried -

Moved and 2^d by Kerker and Sanders that the members of the Circle tender their services to the Sisters of the School on the evening of June 30th when the Children's Entertainment takes place carried

Moved and 2^d by Diebold & Zorn that our next regular meeting be ~~June 1st~~ postponed until July 11th - carried

The Treasurer reports cash on hand, June 1st \$ 25⁴⁸

Moved and 2^d by Sanders & Kerker that we adjourn - carried

Regular meeting, July 11/98

Meeting called to order at 8:55 pm

Roll call.

Present - Audrie O.F., Batt, Dieeveda, Fornes, Hausezahl, Knick, Kerner, Kam, Mayer Anna, Mayer Ben, Neuder, Rausperger, Roth, Sanders, White, Heyard & Zorn

Absent - Audrea P., Murphy, Kiefer, Mayer Jno, Mischka & Schloartz

Seely reads minutes of previous meeting:

Moved and 2d by Sanders & White that minutes be accepted as read - carried.

Reports of Committees.

Mr Fornes, chairman Entertainment com. reports that all necessary arrangements have been made for the River Party.

Miscellaneous & Unfinished Business

Treasurer reports cash on hand, \$237⁷³ -

Mr. Weyand's case is brought up for action, and he explained to the members present the causes that led up to his being absent from 3 consecutive meetings -

Moved and 2d by Sanders & Jones that Mr. Weyand's excuse for non-attendance be accepted. - Carried.

Secy reads communication from Mr. Ottewoh in which he makes certain charges against several of the members, etc.

Moved and 2d by Kam & Sanders that Mr. Ottewoh be notified that inasmuch as no one appeared in defence of ~~this~~ case, the decision reached with respect to his case at the meeting of June 6th, be accepted as final, which was, that he be dropped from the roll for violation of the constitution. - Carried.

Moved and 2d by Roth and Kam that we adjourn. - Carried

Regular meeting, Aug 1st 1898

Meeting called to order at 8:50 pm.

Roll call

Present - Andree O.F. Diebold
Fornes, Hausezahl, Kerker, Karr,
Mayer Jno. Mayer Anna, Mayer Ben,
Neuder, Rausperger, Saadler, White
& Zorn.

Absent - Andree AP Batt, Murphy,
Huck, Kiefer, Mischka, Roth, Schwartz
& Weyand.

Reading of minutes -

Secy reads minutes of previous
meeting - moved 2d by Zorn and
Mayer Ben. that minutes be accepted
as read. - carried -

Reports of committees:

- Secy reads report of Entertainment
com. on River Party of July
12th which shows that the receipts
amounted to \$83.50 - Disbursements \$120.55
deficiency \$37.05

Mr. Fornes announces that Mr.
Zorn has offered to the members
the use of Mr. Schindler's premises
at 2073 Main St. for the purpose of

having a Lawn Fete on our Anniversary Day, Aug. 10th -

Mr. Zorn's kind offer was accepted and on motion of Mr. Kerker, 2d by Mr. Saunders, Mr. Zorn was appointed as Temporary Chairman of the Committee to arrange for the Lawn Fete, owing to the expected absence from the City of Mr. Fornes -

Miscellaneous & Unfinished Business

Mr. Saunders presents the application of Mr. Leo Armbuster for membership into the Circle, which was duly approved by the Membership Com. and the applicant notified, thro' the Secy, to appear before the Manager for the necessary examination, etc.

Moved 2d. by Zorn and Mayer
Jno. that we adjourn. - Carried

Regular meeting, Sept 5/98

Owing to the absence of both the President and Vice Pres, the Sec'y called the meeting to order at 8:50pm and on motion of Mr. Kerner, 2d by Murphy, Mr. Batt was appointed Temporary Chairman.

Roll call -

Present - Andre A.P. Andre
O.F. Batt, Diebold, Murphy, Fornes
Huck, Kerner, Mayer Ben, Mischka,
Neunder, Rausperger, Roth, Sanders and
Schwartz.

Absent - Hasenzahl, Kiefer, Kam,
Mayer Jno, Mayer Frank, White, Weyand
& Zorn.

Reading of minutes

Sec'y reads minutes of previous meeting - moved and 2d by Sanders & Murphy that minutes be accepted as read - carried

Reports of committees

Sec'y reads report of Entertainment Com. on the Lawn Fete which took place on Aug 16th - The receipts amounted to \$13.00 Disbursements \$19.39

Deficiency \$6³⁹ The com. recommended that the deficiency of \$6³⁹ be borne by the members who were not present, by the levying of an assessment of 75¢ on each of such members.

Moved and 2d by Mischa & Sanders that the report of the com. be accepted carried.

Moved and 2d by Kerner and Mayer Recd. that we take a recess for 10 mins. carried.

Miscellaneous and Unfinished Business

The Manager reports favorable on the application of Mr. Leo Armbruster.

Moved and 2d by Murphy and Sanders that we proceed to ballot on the application of Mr. Armbruster. Carried.

Chairman appoints messrs. Mayer and Huck as Tellers.

Result of Ballot was as follows: No. of votes cast. 11 - 6 affirmation 5 negative, which, according to the Constitution rejects the applicant.

Moved and 2d by Huca and Fornes that we adjourn. Carried

Special meeting, Sept. 26/98,

meeting called to order at 8:45pm

Roll call

Present - audience D. Batt, Diebold,
Murphy, Jones, Hasegahle, Hock, Kain,
Kerker, Mayer Jno, Mayer Anna, Mayer
Ben, Neudor, Rausperger, Roth, Sanders
Schwartz.

Absent - audience A. Kiefer, Mischa
White, Weyand & Zorn

President announces that the
meeting was called for the purpose
of taking action on a request made
by the Entertainers com. of St. Boniface
Church Fair on some one night of
the Fair; also as to what steps
had best be taken towards putting on
a play for the benefit of our own
Church in the near future -

The matter of assisting the
Entertainers com. of St. Boniface
Church Fair was thoroughly discussed
by the members present, and on
motion of Mr. Kerker, 2^d by Mr. Sanders
it was decided that we accept the
invitation of St. Boniface Church to
play for them at their Fair, provided

we get the consent of our Pastor, and that they pay the expense of costumes. - Carried.

The manager & Secy were thereupon authorized by the Pres. to confer with the Rev. Father Horscher and endeavor to get his consent.

Upon the return of the manager and Secy they reported that the Rev. Father willingly gave his consent to play for St. Bonifaci Church Fair.

The manager gives his views as to the prospects of putting on a play for the benefit of our own church in the near future, and the matter led into a general discussion of the subject, which was followed by Mr. Kerker, 2d by Mr. ~~John~~ Murphy, that it be the sense of this meeting that we play "Rip Van Winkle" at Music Hall this fall. - The motion was carried.

The manager ~~had~~ pointed out to the members the great responsibility and undertaking in putting on Rip Van Winkle, and that in order to put the play on properly, the members would have to render every assistance possible in the way of selling tickets &c. otherwise he would not under-

take to put on the play -
moved and set by Mayer and
& Sanders that we adjourn - carried

Regular Meeting, Oct. 3d 1898.

On the absence of both the Pres. and vice Pres., the Sec'y called the meeting to order at 8:30pm.

It was moved and 2^d by Heyand & White, that Mr. Batt act as temporary Chairman. - carried. -

Roll call. -

Present. - Auarle A.P. Auarle O.Z. Batt, Diebold, Dumphy, Fornes, Haenzenahl Hock, Kau, Kerner, Mayer Jno. Mayer Frau, Mayer Ben. Neimier, Saunders, Schwartz, White and Heyand. -

Absent. - Mischka, Rausperger, Roth & Zorn. -

Reading of minutes.

Sec'y reads minutes of previous regular and special meeting.

Moved and 2^d by Auarle A.P. & White that minutes be accepted as read. - carried.

Reports of committees.

None

Miscellaneous & Unfinished Business
Treasurer reports cash on hand
Oct. 1st - 49\$.

Secy reads resignation of Mr. Fazorn, as Business Manager -
Moved and 2d by Batt and Mayer Ben. that Mr. Zorn's resignation be accepted with regret. - carried. -

Moved and 2d by Batt and Sanders that a vote of thanks be extended Mr. Zorn for the faithful and capable manner in which he performed the duties of his office - carried.

Mr. Weyand, on behalf of himself & brother & sister extends to the members of the circle, their heartfelt thanks & appreciation of the kindness shown them by the circle, in postponing the date of the Lawn Party on account of the death of the late Christian Weyand. -

The manager reports that he has had some conversation with Mr. Lux of the Entertainment Com. of St. Boniface Church Fair, in regard to our playing for them, but could get no definite information as to whether the Fair Com. would stand

the expense of costumes, etc.

Moved and 2d by Fornes & Sanders that if the Fair born of St. Boniface Church will not stand the expense of costumes, that the individual members in the cast stand the expense. - carried

Moved and 2d by Batt and Sanders that we play "Rip Van Winkle" at Music Hall, on Jan'y 10th 1899. - carried

Moved and 2d by Kerner & Murphy that we proceed to ballot on Business Manager for a unexpired term. - carried

Pres. appoints messrs. Batt and Neunder as Tellers.

Total votes cast. - 16, resulting as follows: Fornes, 7, Huck 4, Sanders 3 Kerner 2. -

Final Ballot. - Fornes 8, Huck 8.

Moved & 2d by Batt & Neunder on acc't of tie vote, that we proceed to take another ballot. - carried

No. of votes cast. - 16. - Fornes 8, Huck, 7 one vote made void & being irregular - electing Mr. Fornes as Business Mgr.

Moved and 2d by Hasenwaghl and Kerner that we adjourn - carried.

Regular Meeting, Nov. 4th 1898

In the absence of the Pres. the meeting was called to order by the Vice Pres. at 9 PM.

Roll call:-

Present - Audrie O. F. Batt,
Diebold, Horns, Knick, Kam, Kerker, Mayer
Jno. Mayer Bill, Mayer Frank, Neunder,
Roth, Rausperger, Weyand & Zorn

Absent - Audrie A. P. Murphy,
Hasezahl, Mischka, Sanders, Schwartz
& White.

Reading of minutes

Secy reads minutes of previous meeting - moved and 2^d by Zorn and Mayer Bill, that minutes be accepted as read. - carried -

Reports of committees.

none.

Miscellaneous & Unfinished Business

Treasurer reports cash on hand

\$ 8 39

Secy reads communication Rev. Father Weber of the Sacred Heart Parish, asking the circle's assistance in the way

of presenting some small play at
their Fair which is now in progress.

The invitation was discussed and
carefully considered by the members
present, and on motion of Mr. Batt
2d by Mr. Zorn, the secy was instructed
to reply to the communication of Father
Weber setting forth our reasons for being
unable to assist him at the present
time, and expressing our regrets, etc.

Secy reads invitation to the members
of the circle to be present at the marriage
of Mr. A. P. Andree.

Moved and 2d by Mayer Frank &
Batt that the invitation be accepted
and filed. - Carried -

Moved and 2d by Karr and Kerker
that we adjourn. - Carried -

Regular Meeting, Dec 5th 1898

Meeting called to order at 8⁴⁵ pm.

Roll call:

Present - Batt, Diebold, Fornes, Hasezahl, Huck, Mayer, Frank, Mayer Bell, Neimder, Rausperger, Sanders, Schwartz, White and Kerner

Absent - Andre A. P. Andre O. F. Murphy, Kam, Mayer Jno, Mischaia, Roth, Heyaud and Zorn.

Reading of minutes.

Secy reads minutes of previous meeting. - Moved and 2d by Sanders and Batt that minutes be accepted as read. - Carried -

Reports of committees:

None

Miscellaneous & Unfinished Business

The question is brought up as to having more entertainment, in a literary way, at meetings, etc. - The question was discussed, but final action on the same was deferred until the next meeting.

Moved and 2d by Hasen Zahl and
Batt that we adjourn. - Carried.